



September 24, 2014

Mr. Muhammad Ghufan
Deputy General Manager- Companies Affairs
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Mr. Naseer Javed
Deputy Manager- Companies Affairs
Lahore Stock Exchange Ltd.
Lahore Stock Exchange Plaza
19- Khayaban- e- Aiwan- e- Iqbal
Lahore- 54000

Dear Sirs,

Notice for Annual Review Meeting (ARM)

Notice is hereby given to the certificate holders of First IBL Modaraba (FIBLM) that 14th Annual Review Meeting [ARM] of certificate holders will be held on Wednesday October 22, 2014 at 02:00 p.m. at Auditorium of NBF and Modaraba Association of Pakistan, 602, 6th Floor, Progressive Centre, 30- A, Block- 6, P.E.C.H.S., Shahrah- e- Faisal, Karachi to review the performance of First IBL Modaraba for the year ended June 30, 2014.

The persons entitled to attend the meeting will be those certificate holders whose names are entered in the register of certificate holders seven (7) days before October 22, 2014.

The Management of the FIBLM has approved final cash dividend @ 3.31%, i.e. Re. 0.331 per certificate. The certificate transfer books of FIBLM will remain closed from October 16, 2014 to October 22, 2014 (both days inclusive)

Thanking you.

Yours truly,

M. Sohail A. Sheikh
Company Secretary

Managed By: IBL Modaraba Management (Private) Limited