



October 06, 2015

Mr. Muhammad Ghufraan

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 15th Annual Review Meeting [ARM] of certificate holders will be held on Thursday October 29, 2015 at 06:15 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., Shahr- e- Faisal, Karachi to review the performance of First IBL Modaraba for the year ended June 30, 2015.

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 29, 2015.

The Management of the FIBLM has approved final cash dividend @ 2.00%, i.e. Re. 0.20 per certificate. The certificate transfer books of FIBLM will remain closed from October 23, 2015 to October 29, 2014 (both days inclusive)

Thanking you.

Yours truly,

M. Sohail A. Sheikh
Company Secretary

Managed By: IBL Modaraba Management (Private) Limited