

October 21, 2015

**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 Sir,

**BOARD MEETING**

We would like to inform you that Board Meeting of M/s IBL Modaraba Management (Private) Limited [IBLMM], managers of **First IBL Modaraba [FIBLM]** will be held on October 28, 2015 at 11:00 a.m. at the Principal Office of First IBL Modaraba, 87-Aurangzeb Block, New Garden Town, Lahore. The main agenda item of the said board meeting is as under: -

1. To review and approve quarterly accounts of First IBL Modaraba for the period ended September 30, 2015.

As advised, we give below the required information pertaining to the said Board Meeting.

Our fax machine number through which fax will be transmitted to Karachi Stock Exchange Limited [KSE] and Lahore Stock Exchange Limited [LSE] is **021- 34328610**. The undersigned, having **Cell # 0300 8232269** will transmit the fax.

The undersigned shall contact the KSE and LSE on its telephone numbers 021- 32439618/ 35274383 and 042- 36368000 respectively before and after transmitting the fax.

We would also like to inform you that the "Closed Period" will be from 21-10-2015 to 28-10-2015 as required under KSE Regulation # 5.19.15. Accordingly, no Director, CEO or Executive of a listing Company shall directly/ indirectly, deal in the shares of the Company in any manner during the said period.

Thanking you.

Yours truly,

**M. Sohail A. Sheikh**  
Company Secretary

*Managed By: IBL Modaraba Management (Private) Limited*