

February 13, 2017

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

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 February 20, 2017 at 11:00 a.m. at Board Room of the Principal Office of First IBL Modaraba at 87- Aurangzeb Block, New Garden Town, Lahore. The main agenda item of the said board meeting is as under: -

1. To review and approve half yearly accounts of First IBL Modaraba for the quarter ended December 31, 2016.

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 Pakistan Stock Exchange Limited [PSX] is 021- 34328610. The undersigned, having Cell # 0300 8232269 will transmit the fax.

The undersigned shall contact the PSX on its telephone numbers 021- 32439618/ 35274383 before and after transmitting the fax.

We would also like to inform you that the "Closed Period" will be from 13-02-2017 to 20-02-2017 as required under PSX 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*