



IBL Modaraba

Management (Pvt.) Ltd.

NOTICE OF THE BOARD MEETING OF M/S IBL MODARABA MANAGEMENT
(PRIVATE) LIMITED, MANAGERS OF FIRST IBL MODARABA, TO BE HELD ON
TUESDAY, OCTOBER 24, 2017

Notice is hereby given that a meeting of the Board of Directors of M/s IBL Modaraba Management (Private) Limited [IBLMM], Managers of First IBL Modaraba (FIBLM) will be held on Tuesday, October 24, 2017 at 11:00 a.m. at Board Room of the Principal Office of First IBL Modaraba located at 87- Aurangzeb Block, New Garden Town, Lahore.

The Agenda of the business to be transacted at the meeting is given hereunder:

1. Recitation from Holy Quran
2. To approve minutes of the board meeting, which was held on 29-09-2017
3. To review and approve quarterly accounts of First IBL Modaraba for the quarter ended September 30, 2017.
4. Any other matter with permission of the Chairman.

Special Note: The Company has declared the "Closed Period" from **October 17, 2017 to October 24, 2017** (both days inclusive), as required under Clause # 5.19.15 (Code of Corporate Governance) of the Rule Book of PSX. 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. . Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of First IBL Modaraba in any manner during the Closed Period.

Hassan Fareed
Company Secretary
October 17, 2017

Copy to:

The Director/HOD
Surveillance, Supervision and Enforcement Department
Security & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area.
Islamabad.