First IBL Modaraba

October 6, 2021

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

Dear Sir,

Notice of Annual Review Meeting (ARM)

Notice is hereby given to the certificate holders of First IBL Modaraba (FIBLM) that Annual Review Meeting [ARM] of certificate holders will be held on **Thursday, October 28, 2021** at **03:00 p.m.** at principal office of First IBL Modaraba, Room No. 412, 4th Floor, Al-Hafeez Business Centre, 89-B-III, Gulberg-III, Lahore to review the performance of First IBL Modaraba for the year ended **June 30, 2021**.

The certificate transfer books of FIBLM will remain close from October 22, 2021 to October 28, 2021 (both days inclusive)

Thanking you

Yours truly,

Aamir Manzoor
Chief Executive

Office No. 412, 4th Floor, Al-Hafeez Business Center, 89-B-III, Gulberg III, Lahore. Ph: 042-35757734-35, Fax: 042-35757736

Managed By: IBL Modaraba Management (Private) Limited

Registered Office: Room No.1, 87-Aurangzaib Block, New Garden Town, Lahore. Tel: +92 42 3595 2148-49, Fax: +92 42 3595 2150