



FIRST IBL MODARABA

IBL Modaraba Management (Pvt.) Limited 4-L, Gulberg-III, Main Ferozepur, Lahore
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Post-ID: 208199

May 10, 2023, 10:25:31

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

In accordance with Clause 5.6.1(a)(XII) of PSX Rule Book, we wish to inform you that Mr. Iftikhar Hameed Khan has resigned from the position of Independent Director of IBL Modaraba Management (Pvt.), the management company of First IBL Modaraba. You may please inform TRE Certificate Holders of the Exchange accordingly

Yours Sincerely,