



FIRST IBL MODARABA

IBL Modaraba Management (Pvt.) Limited 4-L, Gulberg-III, Main Ferozepur, Lahore
Tel:042-35969435-36, Fax:042-35969537
Email:cs@firstibl.com Website:www.firstibl.com

PostID: 274155
April 15, 2026, 10:33:35

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-04-23 at 11:00, at Lahore to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-15 to 2026-04-23 as required under PSX Regulation 5.6.4.

Yours Sincerely,