



FIRST ISLAMIC MODARABA

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Mr. Haroon Askari
Deputy Managing Director
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dated 28th Feb 2012

Subject: NON-HOLDING OF ANNUAL REVIEW MEETING & OTHER DEFAULT (S) UNDER LISTING REGULATION NO.30(1) OF THE KARACHI STOCK EXCHANGE (GUARATEEN) LIMITED

Dear Sir,

We are in receipt of your letter KSE/Gen-835 Dated, 10th February 2012 on the captioned Subject.

In this connection we would like to inform you that the principal company of First Islamic Modaraba is Islamic Investment Bank Ltd and this bank has gone Under liquidation as per the court order dated 18-5-2009 of honorable Peshawar High court Photo copies of which is enclosed.

Official Liquidator has been appointed and he is looking after the affairs of Islamic Investment Bank Ltd as well as First Islamic Modaraba. In this circumstance annual Review meeting can not be hold this is for your kind information and record

Regards


Barrister Syed Mudasser Ameer
Official Liquidator
Islamic Investment Bank Limited
Islamic Investment Bank Ltd

MR. MUHAMMAD GHUFRAN
DGM Companies Affairs
Dear Sir,

This also refer your Letter NO KSE/Gen/3804
dt 4th May 2012.

MANAGED BY
ISLAMIC INVESTMENT BANK LTD.