



# First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD, KARACHI-74200  
TEL : 2635949-51 FAX : 2627373 E-mail : fhm@habibmodaraba.com Website : www.habibmodaraba.com

FHM/KSE/1486/2009

July 31, 2009

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Off: I. I. Chundrigar Road,  
Karachi.

Dear Sir,

Re: **INTIMATION OF BOARD MEETING**

This is to inform you that Board of Directors would meet on Friday, August 7, 2009 at 3:00 p.m. at 5<sup>th</sup> Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of annual accounts of First Habib Modaraba for the year ended June 30, 2009.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 31-07-2009 to 06-08-2009.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,

  
ADNAN KHAN WEH  
Company Secretary