



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/1668/2009

August 13, 2009

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

Dear Sir,

In continuation to our letter No. FHM/KSE/551/2009 dated August 7, 2009 and give below following information.

ANNUAL REVIEW MEETING

The Annual Review Meeting of the certificate holders of the Modaraba will be held at Jinnah Auditorium, Institute of Bankers of Pakistan, Moulvi Tameezuddin Khan Road, Karachi on Tuesday, 15th September 2009 at 9:00 a.m. to review the performance of the Modaraba for the financial year ended June 30, 2009.

Thanking you,

Yours truly,


ADNAN THANWEY
Company Secretary