



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/KSF/513/2010

February 18, 2010

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Off: 1, I. Chundrigar Road,
Karachi.

Dear Sir,

Re: **INTIMATION OF BOARD MEETING**

This is to inform you that Board of Directors would meet on Wednesday, 24th February 2010 at 11:30 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of half yearly accounts of First Habib Modaraba for the period ending 31st December 2009.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 18-02-2010 to 23-02-2010.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary

