

HBL



HABIB BANK FINANCIAL SERVICES
حبیب بینک فنانسیل سروسز

First Habib Bank Modaraba

September 24, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Habib Bank Financial Services (Pvt) Ltd., the managers of **First Habib Bank Modaraba (FHBM)** started at 11.00 p.m. today i.e. Friday 24th September 2010, to consider the Annual Accounts for the period ended 30.06.2010 is in progress. The outcome of the meeting will be intimated to the exchange when the same is over.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Shabi Hasan
CFO & Company Secretary