



First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD, KARACHI-74200
TEL: 32635949-51 FAX: 32627373 E-mail: fhm@habibmodaraba.com Website: www.habibmodaraba.com



FHM/KSE/1442 /2010

October 15, 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 Thursday, 21st October 2010 at 11:30 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of quarterly accounts of First Habib Modaraba for the period ended 30th September 2010.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 15-10-2010 to 21-10-2010.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary