



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/1591/2011
April 12, 2011

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 Tuesday, April 19, 2011 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 31st March 2011.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 13-04-2011 to 19-04-2011.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours truly,


ADNAN KHAN
Company Secretary

