

HBL



HABIB BANK FINANCIAL SERVICES
حبیب بینک فنانسیل سروسز

First Habib Bank Modaraba

April 18, 2011

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

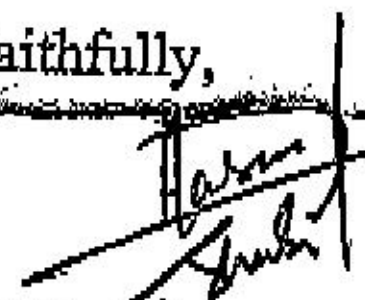
RE: BOARD MEETING

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) will be held on Tuesday 26th April 2011, 2:00 pm, at 22nd Floor, Habib Bank Plaza, I.I. Chundrigar Road, Karachi to consider the quarterly accounts for the period ended March 31 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Shabi Hasan
CFO & Company Secretary

