



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/KSE/4372/2011

August 3, 2011

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

Dear Sir,

In continuation to our letter No. FHM/KSE/4255/2011 dated July-26, 2011 and
give below following information.

ANNUAL REVIEW MEETING

The Annual Review Meeting of the certificate holders of the Modaraba will be held at Jinnah Auditorium, Institute of Bankers of Pakistan, Moulvi Tameezuddin Khan Road, Karachi on Monday, 29th August 2011 at 9:00 a.m. to review the performance of the Modaraba for the financial year ended June 30, 2011

Thanking you,

Yours truly,


ADNAN THANWEY
Company Secretary

