

HBL

First Habib Bank Modaraba

September 12, 2011

The Deputy Chief Manager
The Karachi Stock Exchange,
St. Exch. Building, St. Exch. 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 at 10.30 am on Tuesday 20th September 2011, at conference room, 22nd HBL Plaza, I.I. Chundrigar Road, Karachi to consider the Annual Accounts for the year ended 30.06.2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Shabi Hasan
CFO & Company Secretary

