



# First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD, KARACHI-74200  
UAN: 111-346-346 Ph: 32635949-51 Fax: 32627373 E-mail: fhm@habibmodaraba.com Website: www.habibmodaraba.com

FHM/KSE/1832/2012

April 17, 2012

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 24, 2012 at 11:30 a.m. at 5<sup>th</sup> Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of quarterly accounts of First Habib Modaraba for the period ended 31<sup>st</sup> March 2012.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 17-04-2010 to 24-04-2010.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,

  
ADNAN PHANWEY  
Company Secretary