



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/36172/2022

August 29, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Habib Metropolitan Modaraba Management Company (Private) Limited will be held on Tuesday, September 06, 2022 at 11:00 a.m at 6th Floor, HBZ Plaza (Hirani Centre), I.I. Chundrigar Road, Karachi to consider the Annual Accounts of First Habib Modaraba (FHM) for the Year ended June 30, 2022 for declaration of any entitlement.

The Company has declared the Closed Period, for FHM from August 29, 2022 to September 06, 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Tehsin Abbas
Company Secretary