



First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANH 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/7950/2014
July 17, 2014

The General Manager
Karachi Stock Exchange 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 Wednesday, July 23, 2014 at 11:00 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of annual accounts of First Habib Modaraba for the year ended 30th June 2014.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from July 17, 2014 to July 23, 2014.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary

Lahore Branch:
1st Floor, 5-Z Block, Commercial
Area Phase III, D.H.A, Lahore.
TEL: 042-35693074-76
FAX: 042-35693077

Islamabad Branch:
Office No. 7, Mezzanine Floor, Razia
Shareef Plaza, Blue Area, Islamabad.
TEL: 051-2278865-67
FAX: 051-2278868

Multan Branch:
Mezzanine Floor, Abdali Tower
Abdali Road, Multan
TEL : 061-4500121-3
FAX : 061-4588810

