



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/10545/2015
February 12, 2015

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 Friday, 20th February 2015 at 11:00 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of accounts of First Habib Modaraba for the half year ended 31st December 2014.

Further, under clause XXIII of the Code of Corporate Governance, the Modaraba has determined a close period from 12-02-2015 to 20-02-2015.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary

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1st Floor, 5-Z Block, Commercial
Area Phase III, D.H.A, Lahore.
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