



First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD, KARACHI-74200
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FHM/KSE/11538/2015

April 14, 2015

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Off: I. I. Chundrigar Road,
Karachi.

Dear Sir,

Re: **INTIMATION OF BOARD MEETING**

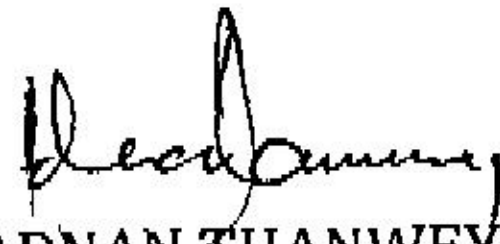
This is to inform you that Board of Directors would meet on Tuesday, 21st April 2015 at 11:30 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of quarterly accounts of First Habib Modaraba for the quarter ended 31st March 2015.

Further, under clause XXIII of the Code of Corporate Governance, the Modaraba has determined a close period from 14-04-2015 to 21-04-2015.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary

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Area Phase III, D.H.A, Lahore.
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