



First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD, KARACHI-74200
UAN: (111-344-346 Ph: 32635949-51 Fax: 32627373 E-mail: fhm@habibmodaraba.com Website: www.habibmodaraba.com

FHM/KSE/12672 /2015
July 23, 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 Wednesday, 29th July 2015 at 11:30 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of annual accounts of First Habib Modaraba for the period ended 30th June 2015.

Further, under clause XXIII of the Code of Corporate Governance, the Modaraba has determined a close period from 23-07-2015 to 29-07-2015.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary

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