



HabibMetro Modaraba

(An Islamic Financial Institution)
(Managed by: HabibMetro Modaraba Management)

HMM/PSX/0194/2018

October 18, 2018

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 Company will be held on October 25, 2018 at 12:30 P.M at Karachi to consider the Quarterly Accounts for the quarter ended September 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 18, 2018 to October 25, 2018 as required under Clause 5.6.1(d) 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,

Muhammad Mustafa
Company Secretary

3rd Floor, Al Manzoor Building, Dr. Ziauddin Ahmed Road, Karachi-74200

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HMMM is a subsidiary of Habib Metropolitan Bank

HABIBMETRO

Modaraba Management