



First Habib Modaraba

5TH FLOOR, H82 PLAZA, (MIRANI CENTRE) I.I. CHUNDRIGAR ROAD, KARACHI-74200
TEL : 2425949-51 FAX : 2427373 E-mail : fhm@habibmodaraba.com Website : www.habibmodaraba.com

FHM/KSE/904/2008
September 15, 2008

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

Dear Sir,

In continuation to our letter No. FHM/KSE/901/2008 dated September 12, 2008 and give below following information.

ANNUAL REVIEW MEETING

The Annual Review Meeting of the certificate holders of the Modaraba will be held at Jinnah Auditorium, Institute of Bankers of Pakistan, Moulvi Tameezuddin Khan Road, Karachi on Monday, October 20, 2008 at 9:00 a.m. to review the performance of the Modaraba for the financial year ended June 30, 2008.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary