



First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD. KARACHI-74200
TEL : 2635949-51 FAX : 2627373 E-mail : fhm@habibmodaraba.com Website : www.habibmodaraba.com

FHM/KSE/2326/2009

October 14, 2009

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 Thursday, 22nd October 2009 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 period ending 30th September 2009.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 15-10-2009 to 22-10-2009.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary