

# HBL



HABIB BANK FINANCIAL SERVICES  
حبيب بينك فنانشل سروسز

## First Habib Bank Modaraba

MAC/984  
October 23, 2009.

**The General Manager**  
Karachi Stock Exchange (Guarantec) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

### **RE: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Habib Bank Financial Services (Pvt) Ltd., the managers of First Habib Bank Modaraba (FHBM) will be held at 11.00 a.m. on Saturday 31<sup>st</sup> October, 2009, at 22nd Floor, Habib Bank Plaza, I.I. Chundrigar Road, Karachi to consider the Quarterly Accounts for the period ended 30.09.2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Muhammad Amin Chhotani  
Company Secretary