

HBL



HABIB BANK FINANCIAL SERVICES
حبیب بینک فنانشل سروسز

First Habib Bank Modaraba

FHBM/1525
February 12, 2010.

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

Subject: **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 Monday 22nd February 2010, at 22nd Floor, Habib Bank Plaza, I.I. Chundrigar Road, Karachi to consider the Half Yearly Accounts for the period ended 31.12.2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Shabi Hasan
Company Secretary