

HBL

First Habib Bank Modaraba



HABIB BANK FINANCIAL SERVICES

حیب بینک فنانشل سروسز

Att: Mr ALI AKBAR

September 16, 2010.

The General Manager
Karachi Stock Exchange (Guarantee) 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 Friday 24th September, 2010, at 22nd Floor, Habib Bank Plaza, I.I. Chundrigar Road, Karachi to consider the Annual Accounts for the period ended June 30 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Shabi Hasan
CFO & Company Secretary