

# HBL



HABIB BANK FINANCIAL SERVICES

حبيب بينك فنانشل سروسز

## First Habib Bank Modaraba

September 27, 2010

**The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Subject: **BOARD MEETING IN PROGRESS**

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)** to consider the Annual Accounts for the period ended 30.06.2010 is still in progress. The outcome of the meeting will be intimated to the exchange when the same is over.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Shabi Hasan  
CFO & Company Secretary