



First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD, KARACHI-74200
TEL: 32635949-51 FAX: 32627373 E-mail: fhm@habibmodaraba.com Website: www.habibmodaraba.com



FHM/KSE/255/2011
January 25, 2011

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 Monday, 31st January 2011 at 11:30 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of half yearly accounts of First Habib Modaraba for the half year ended 31st December 2010.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 25-01-2011 to 31-01-2011.

You may please inform the members of Exchange accordingly

Thanking you,

Yours faithfully,


ADNAN KHANWEY
Company Secretary