



# First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD, KARACHI-74200  
TEL : 2635949-51 FAX : 2627373 E-mail : fhm@habibmodaraba.com Website : www.habibmodaraba.com

FHM/KSE/4134/2011  
July 19, 2011

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Road,  
Karachi

Dear Sir,

Re: **INTIMATION OF BOARD MEETING**

This is to inform you that Board of Directors would meet on Tuesday, July 26, 2011 at 11:30 a.m. at 5<sup>th</sup> Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of annual accounts of First Habib Modaraba for the year ended June 30, 2011.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 20-07-2011 to 26-07-2011.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,

  
ADNAN KHANWEY  
Company Secretary