



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/5538/2011

October 18, 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, October 24, 2011 at 11:30 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of quarterly accounts of First Habib Modaraba for the quarter ended 30th September 2011.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 18-10-2011 to 24-10-2011.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary