

Fax 111 573 329



First Habib Bank Modaraba

October 27, 2011

**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) started at 11.30 a.m. today i.e. Thursday 27<sup>th</sup> October 2011, to consider the Quarterly Accounts for the period ended September 30 2011 is 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**  
Company Secretary