



# First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD. KARACHI-74200  
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FHM/KSE/ 3792 /2012  
July 19, 2012

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 Wednesday, July 25, 2012 at 10:00 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 30th June 2012.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 19-07-2012 to 25-07-2012.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,

  
ADNAN THANWEY  
Company Secretary