



# First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD, KARACHI-74200  
UAN: 111-346-346 Ph: 32635949-51 Fax: 32627373 E-mail: fhm@habibmodaraba.com Website: www.habibmodaraba.com

FHM/KSE/608/2013  
February 19, 2013

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 Monday, February 25, 2013 at 11:30 a.m. at 5<sup>th</sup> Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of half yearly accounts of First Habib Modaraba for the half year ended December 31, 2012.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 19-02-2013 to 25-02-2013.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours sincerely,

  
ADNAN KHANWEY  
Company Secretary

**Lahore Branch:**  
1st Floor, S-Z Block, Commercial  
Area Phase III, D.H.A, Lahore.  
TEL: 042-35693074-76  
FAX: 042-35693077

**Islamabad Branch:**  
Office No. 7, Mezzanine Floor, Razia  
Shareef Plaza, Blue Area, Islamabad.  
TEL: 051-2278865-67  
FAX: 051-2278868

**Multan Branch:**  
Mezzanine Floor, Abdali Tower  
Abdali Road, Multan  
TEL : 061-4500121-3  
FAX : 061-4588810