



# First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD. KARACHI-74200  
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FHM/KSE/13867/2015  
October 28, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

Re: **MEETING IN PROGRESS**

This refers to our notice of board meeting dated October 28, 2015.

We would like to bring in your kind notice that the meeting of the Board of Directors is **STILL IN PROGRESS**.

The unaudited financial results for the quarter ended September 30, 2015 will be communicated to you on next working day i.e. Thursday, 29<sup>th</sup> October 2015 between 9:15 a.m. to 9:30 a.m.

Thanking you,

Yours faithfully,

ADNAN THANWEY  
Company Secretary

**Lahore Branch:**

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