



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/15100/2016

February 17, 2016

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

Dear Sir,

Re: **INTIMATION OF BOARD MEETING**

This is to inform you that Board of Directors would meet on Wednesday, 24th February 2016 at 11:30 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of half yearly accounts of First Habib Modaraba for the period ended December 31, 2015.

Further, under clause XXIII of the Code of Corporate Governance, the Modaraba has determined a close period from 17-02-2016 to 24-02-2016.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary

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