



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/PSE/16109/2016

April 12, 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 Tuesday, 19th April 2016 at 11:30 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi to approve nine month accounts of First Habib Modaraba for the period ended March 31, 2016 and discuss any other corporate related matter.

Further, under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, the Modaraba has determined a close period from 12th April 2016 to 19th April 2016.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


Adnan Thanwey
Company Secretary

Lahore Branch:

1st Floor, 5-Z Block, Commercial
Area Phase III, D.H.A, Lahore.

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Office No. 7, Mezzanine Floor, Razia
Shareef Plaza, Blue Area, Islamabad.

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Mezzanine Floor, Abdali Tower
Abdali Road, Multan

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