



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/PSL/17684/2016
August 24, 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, 30th August 2016 at 11:30 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of annual accounts of First Habib Modaraba for the period ended 30th June 2016.

Further, under clause XXIII of the Code of Corporate Governance, the Modaraba has determined a close period from 24-08-2016 to 30-08-2016.

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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FAX: 042-35693077

Islamabad Branch:

Office No. 508, 5th Floor ISE Towers,
Jinnah Avenue Blue Area, Islamabad
TEL: 051-2894571-73
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Multan Branch:

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Abdali Road, Multan
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