



First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD. KARACHI-74200
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FHM/PSX/19657/2017
February 17, 2017

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 Friday, 24th February 2017 at 11:00 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi to approve the half yearly accounts of First Habib Modaraba for the period ended December 31, 2016.

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 18th February 2017 to 24th February 2017.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


Adnan Thanwey
Company Secretary

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