



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSL/21272/2017

August 3, 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 a meeting of Board of Directors of the Company will be held on Thursday, 10th August, 2017 at 11:30 a.m. at Karachi to consider the annual accounts of First Habib Modaraba for the period ended 30th June 2017 for declaration of any entitlement.

The Modaraba has declared the Closed Period from 03-08-2017 to 10-08-2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,


ADNAN THANWEY
Company Secretary

5th Floor, HBZ Plaza, (Hirani Centre) I.I. Chundrigar Road. Karachi-74200

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HMM is a subsidiary of Habib Metropolitan Bank

HABIBMETRO

Modaraba Management