



First Habib Modaraba

(An Islamic Financial Institution)
(Managed by: HabibMetro Modaraba Management)

FHM/PSL/21917/2017
October 18, 2017

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

Dear Sir,

Re: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24-10-2017 at 11:30 a.m. at Karachi to consider the quarterly accounts for the period ended 30-09-2017 for declaration of any entitlement.

The Company has declared the closed period from 18-10-2017 to 24-10-2017 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Tehsin Abbas
Senior Vice President

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

UAN: 111-346-346 TEL: 32635949-51 FAX: (92-21) 32627373

E-MAIL: fhm@habibmodaraba.com WEBSITE: www.habibmodaraba.com

HMM is a subsidiary of Habib Metropolitan Bank

HABIBMETRO
Modaraba Management