



First Habib Modaraba

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

FHM/PSX/24696/2019
January 14, 2019

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

Re: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by a Director in certificates of the Modaraba, details of which are hereunder:

S. No.	Name of Person with Description	Detail of transaction					
		Date	Nature	No. of certificates	Rate	Form of Modaraba certificates	Market
1.	Syed Rasheed Akhtar	January 11, 2019	SELL	160,000	10.70	CDC	NDM

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

For and on behalf of First Habib Modaraba

Muhammad Mustafa
Company Secretary

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HMMM is a subsidiary of Habib Metropolitan Bank

HABIBMETRO
Modaraba Management