



First Habib Modaraba

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

FHM/PSX/31461/2019
August 22, 2019

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

Re: **BOARD MEETING**

Dear Sir.

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 29, 2019 at 11:30 A.M at Karachi to consider the Annual Accounts for the year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 22, 2019 to August 29, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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.

Your Sincerely,

AUTHORIZED SIGNATURE