



First Habib Modaraba

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

FHM/PSX/32308/2020
April 16, 2020

The General Manager
Pakistan Stock Exchange Limited
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 Thursday, April 23, 2020 at 11:30 a.m at 6th Floor, HBZ Plaza (Hirani Centre), I.I. Chundrigar Road, Karachi to consider the Nine Months Accounts for the period ended March 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 16, 2020 to April 23, 2020 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.

Yours Sincerely,

AUTHORISE SIGNATORY