



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/34698/2021

October 06, 2021

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

Subject: **Notice of Annual Review Meeting**

Dear Sir,

Notice is hereby given that the Annual Review Meeting of certificate-holders of First Habib Modaraba (FHM) will be held on October 27, 2021 at 3:00 p.m. at Institute of Cost and Management Accountants of Pakistan (ICMAP) Building, ST-18/C Block-6, Gulshan-e-Iqbal, Karachi to review the performance of the Modaraba for the year ended June 30, 2021.

The certificate holders whose names appear in the register of certificate holders of FHM as on October 15, 2021 will be eligible to attend the Annual Review Meeting.

Thanking you

Yours truly

AUTHORISE SIGNATURE