



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/35673/2022

April 13, 2022

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 21, 2022 at 11:30 a.m at 6th Floor, HBZ Plaza (Hirani Centre), I.I. Chundrigar Road, Karachi to consider the Quarterly Accounts for the period ended March 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 13, 2022 to April 21, 2022 as required under Clause 5.6.4 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,

Tehsin Abbas
Company Secretary