



First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD. KARACHI-74200
UAN: 111-346-346 Ph: 32635949-51 Fax: 32627373 E-mail: fhm@habibmodaraba.com Website: www.habibmodaraba.com

FHM/KSE/6272/2014
February 10, 2014

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Road,
Karachi

Dear Sir,

Re: **INTIMATION OF BOARD MEETING**

This is to inform you that Board of Directors would meet on Tuesday, February 18, 2014 at 11:30 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi for approval of half yearly accounts of First Habib Modaraba for the period ended December 31, 2013.

Further, under clause XXVI of the Code of Corporate Governance, the Modaraba has determined a close period from 10-02-2014 to 18-02-2014.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours sincerely,


ADNAN THANWEY
Company Secretary

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