

HBL

First Habib Bank Modaraba

April 17, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI


HABIB BANK FINANCIAL SERVICES
حیب بینک فنانشل سروسز

FHBM/co. sec./05


RE: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Habib Bank Financial Services (Pvt) Ltd., the managers of First Habib Bank Modaraba (FHBM) will be held at 11.30 am on April 25 2012, at 22nd Floor, Habib Bank Plaza, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the period ended March 31 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Shabi Hasan
CFO & Company Secretary