

# HBL



First Habib Bank Modaraba

## *Inter Office Memo*

**Date:** August 28, 2012

**For:** The Chairman  
All Directors  
Habib Bank Financial Services (Pvt) Ltd,  
(Managers of First Habib Bank Modaraba)

### **ANNOUNCEMENT OF 'CLOSED PERIOD' PRIOR TO ANNOUNCEMENT OF RESULTS OF THE YEAR ENDED JUNE 30 2012.**

It is advised that Board meeting of Habib Bank Financial Services is scheduled to be held on **Wednesday, September 05 2012** in order to consider the results of First Habib Bank Modaraba.

In compliance with listing regulation of stock exchanges, it is intimated that 'Closed Period' for the security i.e. First Habib Bank Modaraba will start from 28.08.2012 to 05.09.2012.

Kindly ensure compliance and acknowledge receipt of this intimation.

Regards

Shabi Hasan  
CFO & Company Secretary

C.C to:

**The Secretary**  
Islamabad Stock Exchange (Guarantee) Ltd.  
101-E, Fazlul Haq Road, 7 – Blue Area Islamabad.

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

**The Secretary**  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khayaban-e-Aiwan-e-Iqbal,  
P.O.Box No.1315.  
**Lahore.**