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HABIB BANK FINANCIAL SERVICES
ہیب بینک فنانسیل سروسز

First Habib Bank Modaraba

September 13, 2012

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

Dear Sir,

**RE: CHANGE IN ARM/ AGM & BOOK CLOSURE DATE OF FIRST HABIB BANK
MODARABA**

This is with reference to our earlier letter dated 05 September 2012 regarding announcement of financial results for the year ended 30.06.2012

Please note that the ARM of the Modaraba will be held on Tuesday 9 October 2012 at 10:00 a.m. at ICAP Auditorium, Chartered Accountant avenue Clifton, Karachi.

The share transfer books of the Company will be closed from 01.10.2012 to 9.10.2012 (both days inclusive). Transfers received at THK Associates (Pvt) Ltd., Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on 28.09.2012 will be treated in time for the purpose of payment of dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours faithfully,

Shabi Hasan
CFO & Company Secretary

Encl: a.a.