

HBL



First Habib Bank Modaraba

October 17, 2012

The General Manager

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

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 (FIIBM) will be held at 11.30 am on October 25 2012, at 22nd Floor, Habib Bank Plaza, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the period ended September 30 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Shabi Hasan
CFO & Company Secretary