

HBL



First Habib Bank Modaraba

February 11, 2013

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 (FHBM) will be held at 11.00 am Tuesday, on February 19 2013, at 22nd Floor, Habib Bank Plaza, I.I.Chundrigar Road, Karachi to consider the Half-Yearly Accounts for the period ended December 31 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Shabi Hasan
CFO & Company Secretary