



# First Habib Bank Modaraba

September 13, 2013



HABIB BANK FINANCIAL SERVICES  
سہیل بینک فنانسیل سروسز

**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 3.30 PM on Monday 23<sup>rd</sup> September 2013, at 22<sup>nd</sup> Floor, Habib Bank Plaza, I.I.Chundrigar Road, Karachi to consider the Annual Accounts for the year ended 30.06.2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Shabi Hasan  
CFO & Company Secretary

HABIB BANK FINANCIAL SERVICES	
CORPORATE ANNOUNCEMENT	
Date: 16/9/13	
Time: 11:13	Time: 11:14

