

HBL



First Habib Bank Modaraba

September 24, 2013.

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

Subject: **BOARD MEETING IN PROGRESS**

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) started at 3.30 p.m. on Monday 23rd September 2013, to consider the Annual Accounts for the period ended 30.06.2013 is in progress. The outcome of the meeting will be intimated to the exchange when the same is over.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Shabi Hasan
 CFO & Company Secretary

HABIB BANK MODARABA	
ANNOUNCEMENT	
24/9/13	
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10:27	[Signature]