

# HBL



HABIB BANK FINANCIAL SERVICES  
حبيب بينك فنانشل سروسز

## First Habib Bank Modaraba

October 22, 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 10.30 am, on October 29 2013, at 22<sup>nd</sup> Floor, Habib Bank Plaza, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the period ended September 30 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Shabi Hasan  
CFO & Company Secretary