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HABIB BANK FINANCIAL SERVICES
حبیب بینک فنانشل سروسز

First Habib Bank Modaraba

January 07, 2014

The General Manager

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

The Secretary

Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal, P.O.Box No. 1315, Lahore.

The Secretary

Islamabad Stock Exchange (Guarantee) Ltd.
ISE Tower, 55-B, Jinnah Avenue, Blue Area, Islamabad.

Chairman

Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad.

The Registrar

Modaraba Companies & Modarabas, Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad.

Subject: Meeting of Board of Directors

Dear Sirs,

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 10.00 am, on January 15, 2014, at 22nd Floor, Habib Bank Plaza, I.I.Chundrigar Road, Karachi to review the performance of First Habib Bank Modaraba; its future prospects and discuss various options including voluntary winding up of the said Modaraba.

The Disclosure Form as required under Section 15D (1) of the Securities & Exchange Ordinance, 1969 is enclosed herewith.

You are requested to disseminate the information to the members of the Exchange accordingly.

Yours faithfully,

S. Anvaar Rasool
Chief Executive Officer

20/1/14