

HBL



HABIB BANK FINANCIAL SERVICES
حبیب بینک فنانشل سروسز

First Habib Bank Modaraba

January 15, 2015

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: RE MEETING OF BOARD OF DIRECTORS

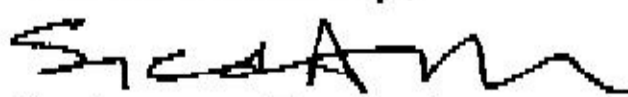
Dear Sir,

We would like to inform you that the Board of Directors of Habib Bank Financial Services (Pvt) Ltd. (HBFSL), the managers of First Habib Bank Modaraba (FHBM), in their meeting held on January 15, 2014 have decided to take necessary steps for voluntary winding up of First Habib Bank Modaraba under Companies Ordinance 1984.

The Board has directed Chief Executive Officer to take further steps in this regard.

Thanking you,

Yours faithfully,



S. Anvaar Rasool
CEO

