

HBL

First Habib Bank Modaraba



HABIB BANK FINANCIAL SERVICES

حبیب بینک فنانشل سروسز

HABIB BANK FINANCIAL SERVICES (PRIVATE) LIMITED

Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

17 February 2014

Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Islamabad Stock Exchange Limited
ISE-Towers, 55-B, Jinnah Avenue,
Islamabad

Chairman
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue
Islamabad

The Registrar Modaraba Companies and Modarabas
Securities and Exchange Commission of Pakistan
NIC Building, Blue Area
Islamabad

MEETING OF BOARD OF DIRECTORS OF HABIB BANK FINANCIAL SERVICES (PRIVATE) LIMITED

This is to inform you that a meeting of the Board of Directors of Habib Bank Financial Services(Private) Limited, the Managers of First Habib Bank Modarabawill be held at 5 pm, on 24 February 2014, at 22-HBL Plaza Karachi, I.I Chundrigar Road, Karachi to transact the following business:

1. To consider and approve the reviewed / audited accounts of First Habib Bank Modaraba for the period from July 01, 2013 to December 31, 2013.
2. To consider and if thought fit to recommend to the certificate holders of First Habib Bank Modaraba that First Habib Bank Modaraba be voluntarily wound up and to recommend the name of the liquidator and his remuneration.

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