

HBL



HABIB BANK FINANCIAL SERVICES
حبیب بینک فنانسیل سروسز

First Habib Bank Modaraba

HABIB BANK FINANCIAL SERVICES (PRIVATE) LIMITED

February 25, 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 OF HABIB BANK
FINANCIAL SERVICES (PRIVATE) LIMITED**

Dear Sirs,

This is to inform you that a meeting of the board of directors of Habib Bank Financial Services (Private) Limited ("HBFSL") was held on 24 February 2014.

The board of directors approved the half yearly accounts of First Habib Bank Modaraba ("FHBM") for the period from July 1, 2013 to December 31, 2013. The financial results for the six months ended December 31, 2013 are enclosed herewith for your information and circulation amongst members.

We will be sending you the required number of printed accounts for distribution amongst the members of the exchange.

2014