

HBL



HABIB BANK FINANCIAL SERVICES
ہیب بینک فنانسیل سروسز

First Habib Bank Modaraba

February 28, 2014

Muhammad Ghufraan
DGM- Companies Affairs
Karachi Stock Exchange
Stock Exchange Building,
Stock Exchange Road, Karachi.

Subject: Approval of Date and Time for Holding Extraordinary General Meeting

This refers to your letter No. C-706-1189 dated February 21, 2014 regarding approval of date & time of holding of Extraordinary General Meeting (EOGM) of First Habib Bank Modaraba.

Please find attached the notice of EOGM to be sent to the certificate holders of First Habib Bank Modaraba for your consideration and approval.

Regards


Shabi Hasan
CFO & Company Secretary
First Habib Bank Modaraba

