

HBL



HABIB BANK FINANCIAL SERVICES

حبیب بینک فنانسیل سروسز

First Habib Bank Modaraba

HABIB BANK FINANCIAL SERVICES (PRIVATE) LIMITED

March 27, 2014

The General Manager

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

The Secretary

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

The Secretary

Islamabad Stock Exchange
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: EXTRAORDINARY GENERAL MEETING OF CERTIFICATE
HOLDERS OF FIRST HABIB BANK MODARABA**


Dear Sirs,

This is to inform you that in the Extraordinary General Meeting of First Habib Bank Modaraba (FHBM) held on 27 March 2014, the Certificate Holders have resolved by Special Resolution

THAT "First Habib Bank Modaraba be wound up voluntarily".

The Special Resolution was passed by around 100% of the Certificate Holders present in person and through proxy.

The Certificate Holders have appointed Mr. Muhammad Aslam Gadit as Liquidator of First Habib Bank Modaraba at remuneration of Rs. 500,000/- for his duties as Liquidator".

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