

# HBL

  
HABIB BANK FINANCIAL SERVICES  
حبيب بینک فنانشل سروسز

First Habib Bank Modaraba

October 19, 2011.

*BoD Meeting*

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

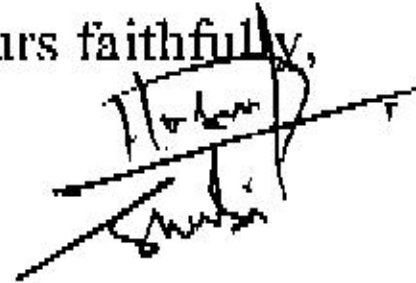
**RE: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Habib Bank Financial Services (Pvt) Ltd., the managers of First Habib Bank Modaraba (FHBM) will be held at 11.30 am on Thursday 27 October 2011, at 22<sup>nd</sup> Floor, Habib Bank Plaza, I.I.Chundrigar Road, Karachi to consider the Quarterly Accounts for the year ended 30.09.2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Shabi Hasan  
CFO & Company Secretary

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