

HBL



First Habib Bank Modaraba

February 16, 2012

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

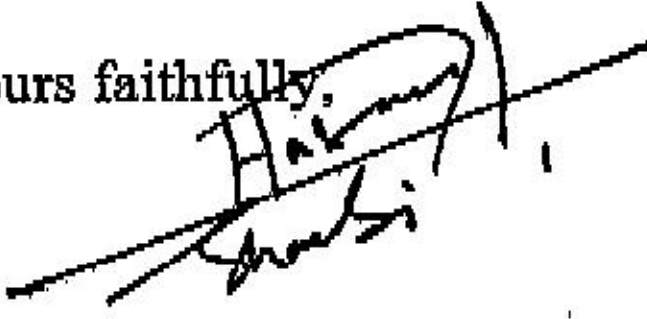
RE: BOARD MEETING

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 10.00 am on February 23 2012, at 22nd Floor, Habib Bank Plaza, I.I.Chundrigar Road, Karachi to consider the Half-yearly Accounts for the period ended 31.12.2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


 Shabi Hasan
 CFO & Company Secretary

