



# First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/37934/2023

September 06, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Re: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Habib Metropolitan Modaraba Management Company (Private) Limited will be held on Wednesday, September 13, 2023 at 10:30 a.m. at 6<sup>th</sup> Floor, HBZ Plaza (Hirani Centre) I.I. Chundrigar Road, Karachi to consider the Annual Accounts of First Habib Modaraba for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 06, 2023 to September 13, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Aeraj Abeer**  
Company Secretary