



First Habib Modaraba

5TH FLOOR, HBZ PLAZA, (HIRANI CENTRE) I.I. CHUNDRIGAR ROAD. KARACHI-74200
UAN: 111-346-346 Ph: 32635949-51 Fax: 32627373 E-mail: fhm@habibmodaraba.com Website: www.habibmodaraba.com

FHM/PSX/20112 /2017
April 12, 2017

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

Dear Sir,

Re: **INTIMATION OF BOARD MEETING**

This is to inform you that Board of Directors would meet on Wednesday, 19th April 2017 at 11:00 a.m. at 5th Floor, HBZ Plaza, I.I. Chundrigar Road, Karachi to approve the quarterly accounts of First Habib Modaraba for the period ended March 31, 2017.

Further, under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, the Modaraba has determined a close period from 12th April 2017 to 19th April 2017.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully,

Adnan Thanwey
Company Secretary

Lahore Branch:

1st Floor, 5-Z Block, Commercial
Area Phase III, D.H.A., Lahore.
TEL: 042-35693074-76
FAX: 042-35693077

Islamabad Branch:

Office No. 508, 5th Floor ISE Towers,
Jinnah Avenue Blue Area, Islamabad
TEL: 051-2894571-73
FAX: 051-2894574

Multan Branch:

Mezzanine Floor, Abdali Tower
Abdali Road, Multan
TEL : 061-4500121-3
FAX : 061-4588810