



# HABIBMETRO MODARABA

(An Islamic Financial Institution)  
(Managed by: HabibMetro Modaraba Management)

HMM/PSX/554/2021  
April 21, 2021

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 Company will be held on Wednesday, April 28, 2021 at 12:00 p.m. at 6th Floor, HBZ Plaza (Hirani Center) I.I. Chundrigar Road Karachi to consider the quarterly accounts for the period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the Closed Period from April 21, 2021 to April 28, 2021 as required under Clause 5.6.1(d) 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,

AUTHORIZED SIGNATORY

3rd Floor, Al Manzoor Building, Dr. Ziauddin Ahmed Road, Karachi-74200

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HMMM is a subsidiary of Habib Metropolitan Bank

**HABIBMETRO**  
Modaraba Management