

HABIBMETRO MODARABA

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

> HMM/PSX/796/2021 October 06, 2021

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

Subject: Notice of Annual Review Meeting

Dear Sir,

Notice is hereby given that the Annual Review Meeting of certificate-holders of Habib Metro Modaraba (HMM) will be held on October 27, 2021 at 4:00 p.m. at Intitute of Cost and Management Accountants of Pakistan (ICMAP) Building, ST-18/C Block-6, Gulshan-e-Iqbal, Karachi to review the performance of the Modaraba for the year ended June 30, 2021.

The certificate holders whose names appear in the register of certificate holders of HMM as on October 15, 2021 will be eligible to attend the Annual Review Meeting.

Thanking you

Yours truly

AUTHORISE SIGNATURE