



# First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/35384/2022

February 16, 2022

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, February 23, 2022 at 11:30 a.m at 6<sup>th</sup> Floor, HBZ Plaza (Hirani Centre), I.I. Chundrigar Road, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 16, 2022 to February 23, 2022 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,

  
TEHSIN ABBAS  
Company Secretary