



HABIBMETRO MODARABA

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

HMM/PSX/868/2022
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 12:30 p.m at 6th 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