



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/35557/2022

March 22, 2022

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Management Company of Modaraba will be held on Wednesday, March 30, 2022 at 12:00 p.m at 6th Floor, HBZ Plaza (Hirani Centre), I.I. Chundrigar Road, Karachi to deliberate the possibility of the merger/amalgamation of Habib Metro Modaraba with and into First Habib Modaraba.

The Modaraba has declared the "Closed Period" from March 22, 2022 to March 30, 2022 as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modaraba 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