



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/37278/2023

April 19, 2023

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 Thursday, April 27, 2023 at 01:30 p.m. at 6th Floor, HBZ Plaza (Hirani Centre) I.I. Chundrigar Road, Karachi to consider the Quarterly Accounts for the period ended March 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2023 to April 27, 2023 (both days inclusive) 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,

Aeraj Abeer
Company Secretary

6th Floor, HBZ Plaza, (Hirani Centre) I.I. Chundrigar Road, Karachi-74200

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HMMM is a subsidiary of Habib Metropolitan Bank

HABIBMETRO

Modaraba Management