



# First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/160/2024

September 18, 2024

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 First Habib Modaraba (FHM) will be held on October 10, 2024 at 3:00 p.m., at Institute of Cost and Management Accountants of Pakistan (ICMAP) Building, ST-18/C Block-6, Gulshan-e-Iqbal, Karachi to review the performance of Modaraba for the year ended June 30, 2024.

The Certificate Holders whose names appear in the register of Certificate Holders of FHM as on October 03, 2024 will be eligible to attend the Annual Review Meeting.

Thanking You.

Yours truly,

Tehsin Abbas  
Company Secretary