

First Habib Modaraba

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

FHM/PSX/740/2025
April 17, 2025

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

SUBJECT: BOARD MEETING


Dear Sir,

This is to inform you that a meeting of the Board of Directors of Habib Metropolitan Modaraba Management Company (Private) Limited will be held on Thursday, April 24, 2025 at 11:00 a.m. at 6th Floor, HBZ Plaza (Hirani Centre) I.I. Chundrigar Road, Karachi to consider the Unaudited Financial Statements of First Habib Modaraba for the period ended March 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 17, 2025 to April 24, 2025 (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 modaraba in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Ayesha Rasheed
Company Secretary