



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/2221/2026

September 15, 2026

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 07, 2026 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, 2026.

The Certificate holders whose names appear in the register of certificate holders of FHM as on September 30, 2026 will be eligible to attend Annual Review Meeting.

Thanking You

Yours truly,

Danish Liaquat Ali
Company Secretary