



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/2335/2026

October 20, 2026

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

SUB: 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 Wednesday, October 28, 2026 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 quarter ended September 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 20, 2026 to October 28, 2026 (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,

Danish Liaquat Ali
Company Secretary