



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/36983/2023

February 15, 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 Wednesday, February 22, 2023 at 11:00 a.m. at 6th Floor, HBZ Plaza (Hirani Centre) I.I. Chundrigar Road, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 15 to February 22, 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