



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/37977/2023

October 05, 2023

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 26, 2023 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, 2023.

The Certificate holders whose names appear in the register of certificate holders of FHM as on October 16, 2023 will be eligible to attend Annual Review Meeting.

Thanking You

Yours truly,

Aeraj Abeer
Company Secretary