



# First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/38534/2024

January 30, 2024



**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and paragraph 5.6.1 (a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Habib Metropolitan Modarba Management Company (Private) Limited the ("HMMMCL") the management Company of First Habib Modarba ("FHM") through resolution by circulation dated January 30, 2024, resolved to change the value of Modarba Certificate of FHM from PKR. 5/- each to PKR. 10/- each by consolidating two Modarba Certificates into one and convene a meeting of the Modarba Certificate Holders of FHM, pursuant to Section 85 (b) of the Companies Act, 2017 to seek approval from the Modarba Certificate Holders for the consolidation of the Modarba Certificate.

FHM will accordingly be issuing the notice for the extraordinary general meeting in due course.

A disclosure form is attached herewith. PSX may please inform the Trading Right Entitlement Certificate Holders of PSX, accordingly.

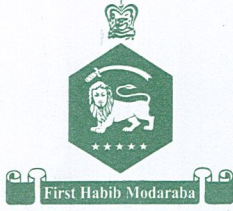
Yours Truly,

For **First Habib Modarba**

Aeraj Abeer  
Company Secretary

CC: ~~Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.~~

CC: ~~Registrar Modaraba  
Modaraba Companies and Modaraba  
Securities and Exchange Commission of Pakistan  
Specialized Companies Division,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.~~



# First Habib Modaraba

(An Islamic Financial Institution)  
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Annexure – 'A'

## DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	First Habib Modaraba
Date of Report:	30 January 2024
Contact Information:	Company Secretary Contact No. 111-346-346 Ext: 223
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>The Board of Directors of Habib Metropolitan Modarba Management Company (Private) Limited the ("HMMMCL") the management Company of First Habib Modaraba ("FHM") through resolution by circulation dated January 30, 2024, resolved to change the value of Modarba Certificate of FHM from PKR. 5/- each to PKR. 10/- each by consolidating two Modarba Certificates into one and convene a meeting of the Modarba Certificate Holders of FHM, pursuant to Section 85 (b) of the Companies Act, 2017 to seek approval from the Modarba Certificate Holders for the consolidation of the Modarba Certificate.</p> <p>FHM will accordingly be issuing the notice for the extraordinary general meeting in due course.</p>

The Modaraba has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Aeraj Abeer  
Company Secretary