



First Habib Modaraba

(An Islamic Financial Institution)
(Managed by: HabibMetro Modaraba Management)

FHM/PSX/32127/2020

February 19, 2020

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 26, 2020 at 11:30 A.M. at 6th Floor, HBZ Plaza (Hirani Centre) I.I. Chundrigar Road, Karachi to consider the Accounts for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2020 to February 26, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deals in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,

AUTHORISE SIGNATORY

6th Floor, HBZ Plaza, (Hirani Center) I.I. Chundrigar Road. Karachi-74200

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HMMM is a subsidiary of Habib Metropolitan Bank

HABIBMETRO

Modaraba Management