

### First Habib Modaraba

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

FHM/PSX/23030/2018 March 26, 2018

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

Dear Sir,

Re: <u>Final Notice to Modaraba's Certificate holders under Section 244 of the Companies Act, 2017 published in Newspapers.</u>

Please be informed that final notice to certificate holders in compliance of Section 244 of the Companies Act, 2017 (the Act) has been published in daily newspapers, english and urdu, "Business Recorder and Nawa-e-Waqt" (combined editions Karachi, Lahore and Islamabad) today i.e. March 26, 2018. The Modaraba has already served ninety days' notice to the certificate holders to file respective claims in respect of certificates and dividend that remained unclaimed or unpaid for a period of three years (or more) in compliance with Section 244 of the Act on November 24, 2017. The copy of notice published in the newspapers is attached for your reference and record.

You may please inform the TRE Certificate holders / Members accordingly.

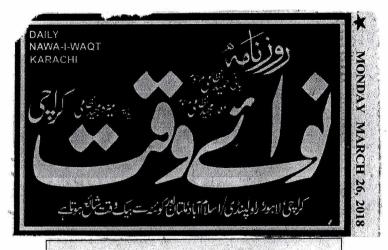
Thanking you,

Yours sincerely,

AUTHORISE SIGNATURE

cc to: The Director - Corporate Supervision Department, SECP Islamabad







# غیر کلیم شده *اغیر*ا داشده *مرنیکلیش ا*مناخ منظمه کی دفاتی حکومت کومیردگ

بذر بد برا اطلاع دی جاتی ہے کہ فرسٹ جیب مضاربہ کی جانب سے اعلان کردہ مضاربہ سینیکیش ایٹوڈ/منافع منصمہ جن کی تفصیل مضاربہ کی ویب سائٹ (www.habibmodaraba.com) بردی کی ہان کے داجب الاوا اور قابل اوائی ہونے کی تاریخ سے سال کی مرت کے لئے فیرکلیم شدہ اُغیراوا شدہ رہے ہیں۔

اس سليل من ايك نوش ٢٧ نومبر ١٥٠٥ و بذريد رجيز و واك كورير سروى سريقليث مولڈرز کے آخری وستیاب پید پرارسال کیا گیا تھا کدوہ اپنگیر ۹۰ ونوں کے اندر مضارب كو بحع كرادين تا بم محض چند ايك سريقليث مولدُرز كي سوائ كوكي جواب

مضارب بذريعه بازامضارب رشيفكيث بولذرزكوآ كاه كرتاب كدوه اسيد كليمز مضارب ك شير رجم الو في درج بيديد وول كاندوج كرادي اوراس واس عن درج مقررہ مدت کے اندر جواب موصول شرہونے کی صورت میں غیر کلیم شدہ / خیر اوا شدہ رقومات كوكمينزا يكن ١٠١٤ كيسكش ٢٠١٢ كى يلى دفد (٢) كي شقول كمطابق وفاتى حکومت کوجمع کرانے کی کارروائی کی جائے گی۔

### شيتررجنرار

سيفرل ويادوى كمبنى آف ياكستان لميند ى ۋى ئى باكس، ٩٩- يى، بلاك بى، ايس ايمى يى الله ايس، مين شامراوفيمل، كراپى

كمينى بكريزي

FILE AINT

### BUSINESS RECORDER

Karachi, Monday 26 March 2018, 8 Rajab 1439



### First Habib Modaraba

#### **FINAL NOTICE**

## UNCLAIMED / UNPAID CERTIFICATES / DIVIDEND TO VEST WITH THE FEDERAL GOVERNMENT

Notice is hereby given that the Modaraba Certificates Issued/dividend declared by First Habib Modaraba details whereof are appearing on the Modaraba's website (www.habibmodaraba.com) have remained unclaimed/unpaid for a period of three years from the date have become due and payable.

That a notice was sent on November 24, 2017 by registered post/courier service on last known address of the certificate holders to submit their claim within (90) days to the Modaraba but no reply there against have been received except from few certificate holders.

That the Modaraba hereby invites claims from the Modaraba certificate holders to be lodged to the Share Registrar of the Modaraba at its address given below within 90 days, and in case no claim is received within the given period from this notice, the Modaraba shall proceed to deposit the unclaimed/unpaid amount with the Federal Government pursuant to the provisions of sub section (2) of section 244 of the Companies Act, 2017.

#### Share Registrar

Central Depository Company of Pakistan Limited CDC House, 99-B, Block-B, S.M.C.H.S. Main Shahrah-e-Faisal, Karachi.

Karachi March 26, 2018

**Company Secretary**