

First Habib Modaraba

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

> FHM/PSX/23985/2018 Date: 01/10/2018

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 will be held on October 22, 2018 at 03.00 PM 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 the Modaraba for the year ended June 30, 2018.

The certificate holders whose names appear in the register of certificate holders of FHM as on October 10, 2018 will be eligible to attend the Annual Review Meeting.

Thanking you

Yours truly

Muhammad Mustafa Company Secretary

