



Alfalah Investments

August 23, 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building,
Stock Exchange Road, Karachi.

Dear Sir,

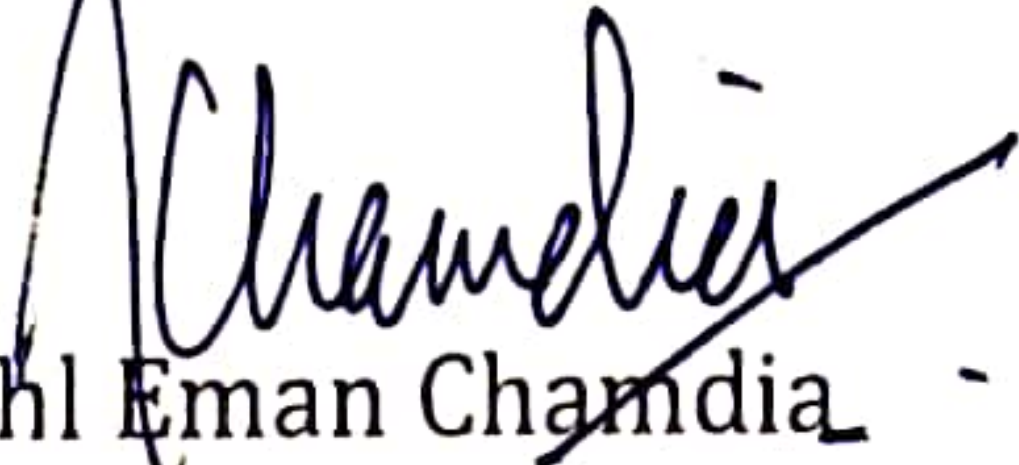
SUBJECT: BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Alfalah Asset Management Limited will be held on Friday, August 30, 2024 at 3:00 p.m. to consider and approve the audited accounts for the year ended June 30, 2024 of the following Funds under its Management:

S.No.	Funds	S.No.	Funds
1	Alfalah GHP Value Fund	15	Alfalah Stable Return Fund
2	Alfalah GHP Islamic Stock Fund	16	Alfalah Financial Sector Income Fund
3	Alfalah GHP Income Multiplier Fund	17	Alfalah Financial Value Fund
4	Alfalah GHP Alpha Fund	18	Alfalah GHP Dedicated Equity Fund
5	Alfalah GHP Cash Fund	19	Alfalah Islamic Money Market Fund
6	Alfalah GHP Income Fund	20	Alfalah Islamic Sovereign Fund
7	Alfalah GHP Stock Fund	21	Alfalah Islamic Stable Return Fund
8	Alfalah GHP Islamic Income Fund	22	Alfalah GHP Prosperity Planning Fund
9	Alfalah GHP Money Market Fund	23	Alfalah GHP Islamic Prosperity Planning Fund
10	Alfalah GHP Sovereign Fund	24	Alfalah GHP Islamic Prosperity Planning Fund 2
11	Alfalah GHP Islamic Dedicated Equity Fund	25	Alfalah GHP Pension Fund
12	Alfalah GHP Islamic Value Fund	26	Alfalah GHP Islamic Pension Fund
13	Alfalah Islamic Rozana Amdani Fund	27	Alfalah GHP Islamic KPK Employee Pension Fund
14	Alfalah Consumer Index Exchange Traded Fund	28	Alfalah GHP KPK Employee Pension Fund

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

Yours truly,


Nahl Eman Chaudhary
Company Secretary

Alfalah Asset Management Limited

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