



Habib Asset Management Limited

1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan
U.A.N. 111-342-242 (111-D-Habib) Fax: 35223710 Website: www.habibfunds.com

Ref: HAML/FIN/2020/009

March 20, 2020

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi – 74000, Pakistan

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of Habib Asset Management Limited will be held on Monday March 30, 2020 at 11.00 a.m. at 2nd Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to discuss Agenda items other than financial results.

You may please inform the members of the Exchange accordingly.

Yours truly,

Abbas Qurban
CFO & Company Secretary