



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/2020/011

March 25, 2020

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

Subject: **Postponement of Board of Directors Meeting to be held on March 30, 2020**

Dear Sir,

Reference to our notice dated **20th March 2020** regarding Meeting of the Board of Directors of the Company, which was also published on PSX website.

Keeping in view of evolving threat of COVID-19 and Sindh Government Lock down in the Province, it has been decided to postpone the Board of Directors meeting, which was scheduled to be held on March 30, 2020.

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

Regards,

Abbas Qurban
Chief Financial Officer