



Habib Asset Management Limited

Ref: HAML/FIN/2020/033

August 04, 2020

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Habib Asset Management Limited will be held on Tuesday August 11, 2020 at 2.30 p.m. at 2nd Floor, Maccinnons Building, I.I Chundrigar Road, Karachi to consider and approve Audited Financial Statements of First Habib Income Fund, First Habib Stock Fund, First Habib Cash Fund, First Habib Islamic Stock Fund, First Habib Islamic Income Fund and First Habib Asset Allocation Fund for the Year ended June 30, 2020.

You may please inform the members of the Exchange accordingly.

Yours truly,

Zahid Hussain Vasnani
Company Secretary