



Habib Asset Management Limited

Ref: HAML/FIN/2020/034

August 11, 2020

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

Subject: **BOARD MEETING**

Dear Sir,

Please refer to our letter # HAML/FIN/2020/033 dated August 04, 2020 it is informed that meeting of the Board of Directors of the Company is **in progress** therefore, announcement will be transmitted to the Exchange on Wednesday, August 12, 2020.

Yours truly,

Zahid Hussain Vasnani
Company Secretary