



# AL Habib Asset Management Limited

AHAM/FIN/2021/027

April 12, 2021

**The General Manager**

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

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of AL Habib Asset Management Limited will be held on Monday April 19, 2021 at 12.30 p.m. at 2<sup>nd</sup> Floor, MacKinnon's Building, I.I Chundrigar Road, Karachi to consider and approve Unaudited Financial Statements of First Habib Cash Fund, First Habib Income Fund, First Habib Islamic Income Fund, First Habib Asset Allocation Fund, First Habib Stock Fund and First Habib Islamic Stock Fund for the nine months and quarter ended March 31, 2021.

You may please inform the members of the Exchange accordingly.

Yours truly,

**Zahid Hussain Vasnani**

Company Secretary