



ASSET MANAGEMENT LTD.
ايسيت ميجمنت لميٹڈ

HBL Asset/CS/0083/2021

April 30, 2021

The Assistant Manager
Trading & Members Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road
Karachi - 74000

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is with reference to our earlier letter no. HBL Asset/ CS/ 0079/ 2021 dated April 23, 2021; we would like to inform you that the Board of Directors Meeting held on April 30, 2021 has not been concluded within the specified time.

Therefore, the Financial Results of the Funds under management will be communicated to you on Monday, May 03, 2021 between 09:15 a.m. to 9:30 a.m.

Yours Sincerely
For HBL Asset Management Limited
(Management Company)

Noman Qurban
CFO & Company Secretary

HBL Asset Management Limited
Head Office
7th Floor
Emerald Tower
G-19 Block-5,
Main Clifton Road,
Clifton, Karachi

UAN (021) 111-425-262
Toll Free 0800-42526
Fax (021) 35168455
www.hblasstet.com