



## AL Habib Asset Management Limited

AHAM/FIN/2021/091

January 13, 2022

**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 Thursday January 20, 2022 at 11.30 a.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, AL Habib Money Market Fund, First Habib Income Fund, First Habib Asset Allocation Fund, First Habib Stock Fund, AL Habib Islamic Cash Fund, First Habib Islamic Income Fund, AL Habib Islamic Savings Fund, and First Habib Islamic Stock Fund for the half year ended December 31, 2021.

You may please inform the members of the Exchange accordingly.

Yours truly,

**Zahid Hussain Vasnani**  
Company Secretary