



# ABL Asset Management

Ref: ABLAMCL/Corporate/2022/11  
February 04, 2022

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Notice of the 70<sup>th</sup> Meeting of the Board of Directors of ABL Asset Management Company Limited (ABL AMCL)**

Dear Sir

This is to inform you that the 70<sup>th</sup> meeting of the Board of Directors of ABL AMCL will be held on Friday, February 11, 2022 at 11:00 am, at ABL's Head Office situated at 3-Tipu Block New Garden Town, Lahore to consider and approve the Financial Statements (un-audited) for the half year ended December 31, 2021 of the following funds under its management:

1. ABL Income Fund;
2. ABL Stock Fund;
3. ABL Cash Fund;
4. ABL Islamic Income Fund;
5. ABL Government Securities Fund;
6. ABL Islamic Stock Fund;
7. ABL Financial Planning Fund;
8. ABL Islamic Financial Planning Fund;
9. ABL Islamic Asset Allocation Fund;
10. Allied Finergy Fund;
11. ABL Special Savings Fund; and
12. ABL Islamic Cash Fund.

Yours truly

**For ABL Asset Management Company Limited**

  
Saqib Malik  
Company Secretary

**Head Office:** Plot/ Building # 14, Main Boulevard, DHA Phase VI, Lahore-54810, Pakistan.

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