

HBL

ASSET MANAGEMENT LTD.
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HBL Asset/CS/929/2024

February 16, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi.

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is with reference to our earlier letter no. HBL ASSET/CS927/2024 dated February 09, 2024; we would like to inform you that the Board of Directors Meeting held on February 16, 2024 has not been concluded within the specified time communicated in your said letter.

Therefore, the Financial Results will be communicated to you on Monday, February 19, 2024 between 9:15am to 9:30am.

Yours truly,



Noman Qurban
Chief Financial Officer & Company Secretary

HBL Asset Management Limited
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