

HBL

ASSET MANAGEMENT LTD.
ايسيت مينجمنت لميٽيڊ

HBL Asset/CS/987/2024

April 26, 2024

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

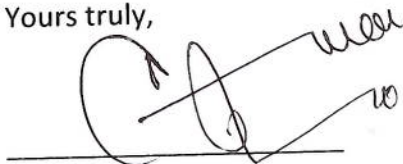
Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is with reference to our earlier letter no. HBL ASSET/CS985/2024 dated April 19, 2024; we would like to inform you that the Board of Directors Meeting held on April 26, 2024 has not been concluded within the specified time communicated in our said letter.

Therefore, the Financial Results will be communicated to you on Monday, April 29, 2024 between 9:15am to 9:30am.

Yours truly,



Noman Qurban
Chief Financial Officer & 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
Fax (021) 35168455
www.hblasasset.com