



ASSET MANAGEMENT LTD.
ايسيت مينجمنت لميٹڈ

HBL Asset/CS/1134/2017
February 24, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road
Karachi - 74000

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

Reference to the captioned subject, we would like to inform you that the Board of Directors Meeting held on February 24, 2017 has not been concluded within the specified time.

Therefore, the Financial Results will be communicated to you on Monday, February 27, 2017.

Yours Sincerely
For HBL Asset Management Limited
(Management Company)

Noman Qurban
CFO & Company Secretary

HBL Asset Management Limited
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