

# HBL

ASSET MANAGEMENT LTD.  
ایسیٹ مینجمنٹ لمیٹڈ

HBL Asset/CS/1371/2017  
April 27, 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 is in progress has not been concluded within the specified time.

Therefore, the Financial Results will be communicated to you on Friday, April 28, 2017.

*Yours Sincerely*  
For HBL Asset Management Limited  
(Management Company)



Noman Qurban  
CFO & Company Secretary

HBL Asset Management Limited  
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