



ASSET MANAGEMENT LTD.  
ایسٹ مینجمنٹ لمیٹڈ

HBLAsset/CS/2229/2017

October 27, 2017

The Assistant Manager  
Trading & Members Affairs Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building Stock Exchange Road  
Karachi - 74000

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is with reference to our earlier letter No. HBL Asset/ CS/ 2172/ 2017 dated October 19, 2017; we would like to inform you that the Board of Directors Meeting held on October 27, 2017 has not been concluded within the specified time.

Therefore, the Financial Results will be communicated to you on Monday, October 30, 2017 between 09:15a.m. to 9:30a.m.

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

**Noman Qurban**  
CFO & Company Secretary

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