



# AL Habib Asset Management Limited

AHAM/CS/2025/002  
January 15, 2025

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

Dear Sir,

## POSTPONEMENT OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of AL Habib Asset Management Limited which was scheduled to be held on January 16, 2025 at 12:00 p.m. at 2<sup>nd</sup> Floor, MacKinnon's Building, I.I Chundrigar Road, Karachi has been postponed until further notice, to consider and approve Reviewed Financial Statements for the half year ended December 31, 2024 of our following Funds;

1. AL Habib Cash Fund
2. AL Habib Money Market Fund
3. AL Habib Income Fund
4. AL Habib Asset Allocation Fund
5. AL Habib Stock Fund
6. AL Habib Islamic Cash Fund
7. AL Habib Islamic Income Fund
8. AL Habib Islamic Savings Fund
9. AL Habib Islamic Stock Fund

The new date and time of the Meeting will be communicated to the Exchange as soon as it is fixed.

You may please inform the members of the Exchange accordingly.

Yours truly,

**Zahid Hussain Vasnani**  
Company Secretary