



# Alfalah Investments

October 22, 2024

## The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building,  
Stock Exchange Road, Karachi.

Dear Sir,

### SUBJECT: BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Alfalah Asset Management Limited will be held on Wednesday, October 30, 2024 at 11:00 a.m. to consider and approve the audited accounts for the quarter/period ended September 30, 2024 of the following Funds under its Management:

S.No.	Fund of the Funds	S.No.	Fund of the Funds
1	Alfalah GHP Stock Fund	16	Alfalah Islamic Money Market Fund
2	Alfalah GHP Money Market Fund	17	Alfalah Islamic Sovereign Fund
3	Alfalah GHP Sovereign Fund	18	Alfalah GHP Islamic Prosperity Planning Fund
4	Alfalah GHP Islamic Dedicated Equity Fund	19	Alfalah Stable Retrun Fund
5	Alfalah GHP Prosperity Planning Fund -	20	Alfalah GHP Value Fund
6	Alfalah GHP Pension Fund	21	Alfalah GHP Islamic Stock Fund
7	Alfalah GHP Islamic Pension Fund	22	Alfalah GHP Alpha Fund
8	Alfalah GHP Income Multiplier Fund	23	Alfalah GHP Islamic Value Fund
9	Alfalah GHP Cash Fund	24	Alfalah Financial Value Fund
10	Alfalah GHP Income Fund	25	Alfalah GHP Dedicated Equity Fund
11	Alfalah GHP Islamic Income Fund	26	Alfalah Islamic Stable Return Fund
12	Alfalah Government Securities Fund	27	Alfalah GHP Islamic Prosperity Planning Fund 2
13	Alfalah Islamic Rozana Amdani Fund	28	Alfalah GHP Islamic KPK Employee Pension Fund
14	Alfalah Consumer Index Exchange Traded Fund	29	Alfalah GHP KPK Employee Pension Fund
15	Alfalah Financial Sector Income Fund		

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Nahl Eman Chaudia  
Company Secretary

## Alfalah Asset Management Limited

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