



# AL Habib Asset Management Limited

(Formerly Habib Asset Management Limited)

Ref: HAML/FIN/2020/036

September 01, 2020

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

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance Clause 5.6.1 (a) of the Rule Book of the Pakistan Stock Exchange Limited, We attach herewith the disclosure form of the Material Information as Annexure-A.

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

Yours sincerely,

**Zahid Hussain Vasnani**  
Company Secretary



# AL Habib Asset Management Limited

(Formerly Habib Asset Management Limited)

Annexure A

## DISCLOSURE FORM

Name of Company: AL Habib Asset Management Limited  
(Formerly Habib Asset Management Limited)

Date of Report: September 01, 2020

Contact Information: Zahid Hussain Vasnani  
Company Secretary  
3<sup>rd</sup> Floor, Mackinnons Building, I.I. Chundrigar Road,  
Karachi, Pakistan  
Phone No. (+92-21)32469123  
Email Address: zahid.vasnani@habibfunds.com

### Disclosure of Information by AL Habib Asset Management Limited

We are writing to intimate you that the name of the "Habib Asset Management Limited" has been changed to "**AL Habib Asset Management Limited**". Copy of certification of incorporation on change of name dated August 21, 2020 issued by the Securities & Exchange Commission of Pakistan, Company Registration Office, Karachi is attached.

The Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

**Zahid Hussain Vasnani**  
Company Secretary



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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

**CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

*Company Registration No. 0052612*

*I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of M/s. HABIB ASSET MANAGEMENT LIMITED has been changed to M/s. AL HABIB ASSET MANAGEMENT LIMITED and that the said company has been duly incorporated as a company limited by shares as a PUBLIC UNLISTED COMPANY under the provisions of the said Act.*

*This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (d) of Section 22.*

*Given under my hand at Karachi this 21<sup>st</sup> day of August Two Thousand and Twenty.*



*N. H. Naqvi*  
SYED IFTIKHAR UL HASAN NAQVI  
ADDITIONAL REGISTRAR/INCHARGE  
CRO, Karachi

*SN: 14232 dated 01-09-2020*