



ASSET MANAGEMENT LTD.
ايسيت مينجمنت لميتد

HBL Asset/CS/2770/2018
June 27, 2018

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi - 74000

Sub: Notice of the 67th Meeting of the Board of Directors of HBL Asset Management Limited

Dear Sir,

I have been directed to inform that the 67th meeting of the Board of Directors of HBL Asset Management Limited will be held at 11:00 a.m., on Wednesday, July 04, 2018 at its registered office, 7th Floor, Emerald Tower, G-19, Block 5, Main Clifton Road, Clifton, Karachi to consider payout from the funds under Management Company.

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

Yours truly,

Noman Qurban
CFO & Company Secretary



HBL Asset Management Limited
Head Office
7th Floor
Emerald Tower
G-19 Block-5,
Main Clifton Road,
Clifton, Karachi

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