

Ref: ABLAMCL/Corporate/2018/418  
October 17, 2018

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

**Notice of the 57<sup>th</sup> Meeting of the Board of Directors of ABL Asset Management Company Limited (ABL AMCL)**

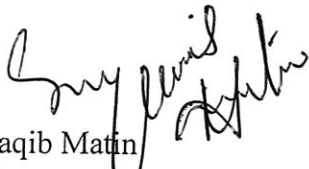
Dear Sir,

This is to inform you that the 57<sup>th</sup> meeting of the Board of Directors of ABL AMCL will be held on Thursday, October 25, 2018 at 03:30 pm, at ABL's Head Office situated at 3-Tipu Block New Garden Town, Lahore to consider and approve the accounts (un-audited) for the quarter/period ended September 30, 2018 of the following funds under its management:

- ABL Income Fund;
- ABL Stock Fund;
- ABL Cash Fund;
- ABL Islamic Income Fund;
- ABL Government Securities Fund;
- ABL Islamic Stock Fund;
- ABL Financial Planning Fund;
- ABL Islamic Financial Planning Fund;
- Allied Capital Protected Fund; and
- ABL Islamic Asset Allocation Fund.

Yours sincerely,

**For ABL Asset Management Company Limited**

  
Saqib Matin  
Company Secretary

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