

Ref: ABLAMCL/Corporate/2025/49
October 22, 2025

The General Manager

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

Meeting in progress (Board Meeting for the Announcement of the Financial Results for the Quarter Ended September 30, 2025).

Dear Sir,

Please refer to our letter dated October 15, 2025 informing the Pakistan Stock Exchange Limited that the meeting of Board of Directors of ABL Asset Management Company Limited (ABL AMCL), is being held on Wednesday, October 22, 2025, at 3:00 PM at ABL's Head Office, located at 3-Tipu Block, New Garden Town, Lahore. to consider and approve the Financial Statements (un-audited) for the quarter ended September 30, 2025 of the funds under its management.

In this regard, we would like to inform you that the Board Meeting is still in progress.

Yours truly

For ABL Asset Management Company Limited



Saqib Matin
Company Secretary