

Date	26 th March 2020
Name of the Listed Company	Amlak Finance
Date and day of the meeting	Tuesday, 31 st March 2020
Meeting starting time	2 PM
The agenda of the meeting	- Normal business activities & updates

The Name of the Authorized Signatory	Lama Takieddin
Designation	Company Secretary
Signature and Date	26 th March 2020 
Company's Seal	