

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-8054

N O T I C E

December 22, 2008

AL-MEEZAN MUTUAL FUND LIMITEDSource: "**BUSINESS RECORDER**"

Dated: December 22, 2008

AL MEEZAN

Mutual Fund

AL MEEZAN MUTUAL FUND LIMITEDGround Floor, Block "B", Finance & Trade Centre,
Shahrah-e-Faisal, Karachi, Pakistan.
UAN: (021)-111-633-926 (111-MEEZAN),
Fax: (021)-5630808**NOTICE UNDER SECTION 178(4) OF THE
COMPANIES ORDINANCE, 1984****ELECTION OF DIRECTORS**

In pursuance of Section 178(3) of the Companies Ordinance, 1984, the following persons have filed with Al Meezan Mutual Fund Limited, notices of their intention to offer themselves for election as Directors at its Extra Ordinary General Meeting scheduled to be held on Tuesday, December 30, 2008 at 10:00 am at its registered office situated at Ground Floor, Block "B", Finance & Trade Centre, Shahrah-e-Faisal, Karachi.

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|-----------------------------|-----------------------------|
| 1- Mr. Irfan Siddiqui | 5- Mr. Imran Iqbal Panjwani |
| 2- Mr. Mohammad Shoalb, CFA | 6- Mr. Muhammad Asad |
| 3- Mr. Ariful Islam | 7- Syed Owais Wasti |
| 4- Mr. Farhan Malik | |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board under Section 178(1), the above named seven candidates shall be deemed to have been elected at the forthcoming Extra Ordinary General Meeting of the Company

By order of the Board

Karachi
December 22, 2008**Syed Owais Wasti**
Company SecretaryEmail: info@almeezangroup.com | www.almeezangroup.com