

AL MEEZAN**Mutual Fund****FORM-1**

August 11, 2009

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Dear Sir,

Sub: BOARD MEETING

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	12/8/09
Received at:.....	9:28 Initial:.....
Announcement at:.....	9:30 Initial:.....

This is to inform you that the meeting of the Board of Directors of Al Meezan Mutual Fund Limited ("AMMF") will be held on **Thursday August 20, 2009 at 1:00 pm** at Ground Floor, Block "B", Finance & Trade Centre, Shahrah-e-Faisal, Karachi to consider and approve the annual audited accounts of AMMF for year ended June 30, 2009.

In accordance with the requirements of the Code of Corporate Governance the Management Company has determined the closed period of the Fund from Thursday August 13, 2009 to Friday August 21, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Syed Owais Wasti
 Company Secretary

Al Meezan Mutual Fund Limited

Ground Floor, Block 'B', Finance & Trade Centre, Shahrah-e-Faisal, Karachi 74400, Pakistan.

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