

**Mutual Fund**

September 8, 2009

Form - 4

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

Dear Sir,

Sub: Notice of Annual General Meeting

Enclosed please find a copy of the Notice of Annual General Meeting of Al Meezan Mutual Fund Limited to be held on Thursday October 8, 2009 for circulation amongst your members.

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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