

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

February 4, 2010

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

Dear Sir,

Sub: BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Al Meezan Mutual Fund Limited ("AMMF") will be held on **Tuesday February 16, 2010 at 4:00 pm** to consider and approve the un-audited accounts of AMMF for the half year ended December 31, 2009.

The Management Company of the Fund has determined the closed period of the Fund from Wednesday February 10, 2010 to Wednesday February 17, 2010 (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, Shahr-e-Faisal, Karachi 74400, Pakistan.

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