

**AL MEEZAN****Mutual Fund**

April 8, 2010

**FORM-1**

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 **Wednesday April 28, 2010 at 4:00 pm** to consider and approve the un-audited accounts of AMMF for the nine months and quarter ended March 31, 2010.

The Management Company of the Fund has determined the closed period of the Fund from Thursday April 22, 2010 to Thursday April 29, 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 &amp; Trade Centre, Shahrah-e-Faisal, Karachi 74400, Pakistan.

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