



# ASIAN

STOCKS FUND LTD.

Reference: ASFL / KCHI / TK / NOT 02/ 2011  
Date: October 21, 2010

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

**The General Manager**  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19 – Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road, Lahore

**The General Manager**  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers, 55 – B, Jinnah Avenue,  
Blue Area,  
Islamabad.

Dear Sirs

**RE: MEETING NUMBER 02 / 2011 OF THE BOARD OF DIRECTORS OF ASIAN STOCKS FUND LIMITED**

We are pleased to inform you that Meeting 02 / 2011 of the Board of Directors of Asian Stocks Fund Limited is scheduled to be held on October 28, 2010 at 11.30 am at 9<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the unaudited interim accounts for the quarter and three months ended September 30, 2010.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from October 21, 2010 to October 28, 2010 during which no director, chief executive officer or executive or his / her spouse or his / her children may trade in the shares of the Company

Yours sincerely

*Teheena Khan*

**TEHMEENA KHAN**  
Company Secretary