



# ASIAN

STOCKS FUND LTD.

Reference: ASFL / KCHI / TK / NOT 04 / 2011  
Date: April 13, 2011

✓ **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  
Islamabad Stock Exchange Tower  
55 – B, Jinnah Avenue  
Blue Area, Islamabad

Dear Sirs

**RE: MEETING NUMBER 04 / 2011 OF THE BOARD OF DIRECTORS OF ASIAN STOCKS FUND LIMITED**

We are pleased to inform you that Meeting 04 / 2011 of the Board of Directors of Asian Stocks Fund Limited is scheduled to be held on April 21, 2011 at 2.30 pm at 10<sup>th</sup> Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the interim accounts for the quarter and nine months ended March 31, 2011.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from April 13, 2011 to April 21, 2011 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

*Tejmeena Khan*

**TEHMEENA KHAN**  
Company Secretary