



ASIAN

STOCKS FUND LTD.

Reference: ASFL/KCHI/TK/Div11/2011
Date: November 30, 2011

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

Dear Sir,

RE: DISPATCH OF FY 2011 DIVIDEND WARRANTS

We are pleased to inform you that dividend warrants for FY 2011 6.6% were dispatched to all shareholders through registered post by our share registrar in Lahore on November 23, 2011.

Yours sincerely

Teheena Khan

TEHMEENA KHAN
Company Secretary