



Al Meezan

Investment Management Ltd

FORM-1

August 9, 2010

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

Dear Sir,

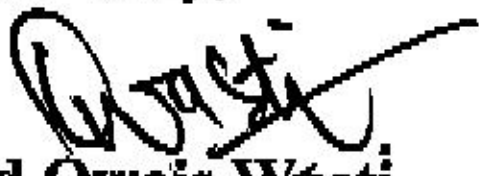
Sub: BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Al Meezan Investment Management Limited ("Al Meezan") will be held on **Tuesday August 17, 2010 at 10:30 am** to consider and approve the audited accounts of **Meezan Balanced Fund**, a closed end fund under management of Al Meezan for the year ended June 30, 2010.

The management company has determined the closed period for the above fund starting from Wednesday August 11, 2010 to Wednesday August 18, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours' truly,


Syed Owais Wasti
Company Secretary