



Al Meezan

Investment Management Ltd

Al Meezan/ MBF/ 2013/ 0422

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

January 21, 2013

Dear Sir,

Meezan Balanced Fund

Notice of Extra Ordinary General Meeting of the Certificate Holders of the Fund

Please find enclosed herewith the Notice of Extra Ordinary General Meeting of the Certificate Holders of Meezan Balanced Fund, managed by Al Meezan Investment Management Limited, to be held on Thursday January 31, 2013 at 3:00 pm at the Institute of Chartered Accountants of Pakistan Auditorium, Chartered Accountants Avenue, Clifton, Karachi.

The meeting is being held in compliance of Regulation 65 of the Non Banking Finance Companies & Notified Entities Regulations, 2008.

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read 'Owais Wasti', is written over a horizontal line.

Syed Owais Wasti
CFO & Company Secretary

- Cc: 1) **The Executive Director**
Specialized Companies Division,
NBFC Department, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad.
- 2) **CDC Trustee – Meezan Balanced Fund**
CDC house, 99-B, S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi.
- 3) **Registrar**
THK Associates (Pvt) Limited
Ground Floor, State Life Building # 03,
Dr. Ziauddin Ahmed Road, Karachi.