



Al Meezan

Investment Management Ltd

Al Meezan/ MBF/ 2013/2025

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

May 6, 2013

Dear Sir,

Sub: Approval for conversion of Meezan Balanced Fund from a closed end fund into an open end scheme in terms of Regulation 65 of the Non Banking Finance Companies & Notified Entities Regulations, 2008 (NBFCs & NEs Regulations)

This is with reference to the captioned subject.

We are pleased to inform that the Securities and Exchange Commission of Pakistan ("SECP") vide letter # SCD/AMCW/MBF/512/2013 dated May 3, 2013 has formally approved the conversion of Meezan Balanced Fund ("MBF") from a closed end fund into an open end scheme in terms of Regulation 65(4) of the NBFCs & NEs Regulations, 2008, subject to certain conditions.

The letter of the SECP, stipulating the conditions is attached. You may please inform the members of the Exchange accordingly.

Yours truly,

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 – Meezan Balanced Fund
THK Associates (Pvt) Limited
Ground Floor, State Life Building # 03,
Dr. Ziauddin Ahmed Road, Karachi.*

