



# **Al Meezan**

**Investment Management Ltd**

August 5, 2019

The General Manager Pakistan  
Stock Exchange Ltd. 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 will be held on **Monday August 19, 2019, at 9:30 am** to consider and approve the audited accounts for the year ended June 30, 2019 of the following Funds under its management.

**OPEN END FUNDS**

**Meezan Islamic Fund ("MIF")**  
**Al Meezan Mutual Fund ("AMMF") Meezan**  
**Energy Fund ("MEF")**  
**KSE Meezan Index Fund ("KMIF") Meezan**  
**Balanced Fund ("MBF") Meezan Islamic**  
**Income Fund ("MIIF") Meezan Sovereign**  
**Fund ("MSF") Meezan Cash Fund ("MCF")**  
**Meezan Financial Planning Fund of Funds ("MFPF")**  
**Meezan Asset Allocation Fund ("MAAF")**  
**Meezan Strategic Allocation Fund ("MSAF")**  
**Meezan Strategic Allocation Fund-II ("MSAF-II")**  
**Meezan Gold Fund ("MGF")**  
**Meezan Dedicated Equity Fund ("MDEF")**

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**Syed Owais Wasti**  
Company Secretary