



Al Meezan

Investment Management Ltd

Al Meezan/Funds/288/2018
February 8, 2018

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

Dear Sir,

Sub: Meeting in Progress

This is with reference to our notice dated January 24, 2018 intimating of Board Meeting of Al Meezan Investment Management Limited to be held on Feb 8, 2018.

Please note that the meeting is in progress. Financial results of the Funds will be conveyed to you on Friday February 9, 2018 between 9:00 am to 9:15 am.

Thanking you,

A handwritten signature in blue ink, appearing to read "Syed Owais Wasti", is written over a horizontal line.

Syed Owais Wasti
CFO & Company Secretary