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APIF/KSE/FQ/1208

August 20, 2008

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

Dear Sir

**AMZ PLUS INCOME FUND
FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008**

We are pleased to inform you that the Board of Directors of AMZ Asset Management Limited, the Management Company of AMZ Plus Income Fund (APIF), in its meeting held on August 20, 2008 at 3 pm at 18th Floor, Tower B, Saima Trade Towers, I.I. Chundrigar Road, Karachi has approved the audited financial statements of APIF for year ended June 30, 2008.

FINAL DISTRIBUTION

It may be clarified that earlier the Board in its meeting held on July 09, 2008 had approved the final distribution of Rs. 10.22/- per unit for the year ended June 30, 2008 which was communicated to the Exchange vide our letter number APIF/KSE/FQ/0887 dated July 09, 2008.

The Financial Results of APIF for the year ended June 30, 2008 are attached as annexure "A". Earning Per Unit (EPU) has not been disclosed as in the opinion of the management determination of weighted average units for calculating EPU is not practicable. Therefore, Net Asset Value Per Unit has been disclosed.

We will send you 300 copies of annual accounts for distribution amongst the members of the Exchange in due course of time.


Faisal Qadri
Company Secretary

AMZ Asset Management Limited.

Saima Trade Towers, 18th Floor, Tower - B,
I.I. Chundrigar Road, Karachi - 74000, Pakistan.

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