



Al Meezan

Investment Management Ltd

AMIM/08/0047

September 12, 2008

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

Dear Sir,

Re : Notice of Book Closure

Fax # 021-2415763

In compliance with the listing regulation 14 (1) of the listing regulations of the Karachi Stock Exchange (G) Limited, we would like to inform you that register of unit holders of **Meezan Islamic Income Fund** ("MIIF") under management of Al Meezan Investment Management Limited ("Management Company") will remain closed from Monday September 29, 2008 to Tuesday September 30, 2008 (both days inclusive) for the purpose of distribution, if any that may be declared by the Board of Directors of the Management Company of the Fund for the period ending September 30, 2008.

During the period the register of unit holders is closed, there will no transaction in the units of MIIF. Unit holders are requested to please notify of any change in their registered address or any particulars to the Transfer Agent at the address given below:

To the attention of : **Mr. Mujeeb Qadir**
Meezan Bank Limited
Transfer Agent
Meezan Islamic Income Fund
A-37, Lalazar
M.T. Khan Road, Karachi

You may please inform the members of the Exchange accordingly.

Sincerely,


Syed Owais Wasti
CFO & Company Secretary