



# FAYSAL ASSET MANAGEMENT LIMITED

October 6, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Off I.I. Chundrigar Road,  
Karachi.

Dear Sir,

## **I. Cancellation of Board of Directors Meeting**

Please refer to our letter dated September 19, 2008 relating to Board Meeting of Faysal Asset Management Limited (FAML) to be held tomorrow for consideration of Profit & Loss Statement of Faysal Balanced Growth Fund (FBGF), Faysal Income & Growth Fund (FIGF) and 3) Faysal Savings Growth Fund (FSGF) for the first quarter ended September 30, 2008.

We wish to inform you that the said meeting of the Board of Directors of FAML **is cancelled due to unavoidable circumstances. The next date of the said Board Meeting will be conveyed to you soon.**

## **II. Close period and book closure of FBGF, FIGF and FSGF**

We would soon inform you of the new closed period and Book Closure for the said Board Meeting purpose upon finalization of the date for the Board meeting. Meanwhile, the Unit Transfer Book of FBGF, FIGF and FSGF will open effective from October 8, 2008 after the expiry of existing Book Closure on October 7, 2008.

You are requested to inform the members of the exchange accordingly. We regret the inconvenience caused in the matter.

Best regards

Yours truly,  
For Faysal Asset Management Limited



Mr. Siddique Memon  
Company Secretary

### **For information**

- 1) Chairman, FAML
- 2) CEO, FAML
- 3) COO, FAML
- 4) CFO, FAML

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