



ABL Asset Management

Ref. No.ABL AMC/KSE/BOD Meeting/Notice-0002/2008

October 29, 2008

The General Manger
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Sub: 08th Meeting of the Board of Directors' of ABL Asset Management Company Limited and announcement of financial results of ABL Income Fund for the period from September 20, 2008 to September 30, 2008.

Dear Sir,

With reference to your letter no.KSE/Gen-9532 dated October 22, 2008, this is to inform that the meeting of the Board of Directors of ABL Asset Management Company Limited, the Management Company of ABL Income Fund (ABL-IF), scheduled at 3:00 p.m., on Wednesday, the 29th October, 2008 at the Registered Office of the Company situated at 11-B, Lalazar, M.T. Khan Road, Karachi to consider and approve the un-audited financial statements of ABL-IF for the period from September 20, 2008 to September 30, 2008 is currently in progress.

The financial results of ABL Income Fund (ABL - IF) will be communicated to you on the next working day.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


(SULAIMAN S. MEHDI)
Company Secretary