



ABL Asset Management

Ref. No.ABL AMC/KSE/BOD Meeting/Notice-0003/2008

October 30, 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,

In continuation of our letter no. ABL AMC/KSE/BOD Meeting/Notice-0002/2008 dated October 29, 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), to consider and approve the un-audited financial statements of ABL-IF for the period from September 20, 2008 to September 30, 2008 is still in progress.

The financial results of ABL Income Fund (ABL - IF) will be communicated to you today before the close of trading hours.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

(SULAIMAN S. MEHDI)
Company Secretary