

APIF/KSE/FQ/1528

October 30, 2008

Pg 1/2

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 FIRST QUARTER ENDED
SEPTEMBER 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 October 30, 2008 at 11 am at 18th Floor, Tower B, Saima Trade Towers, I.I. Chundrigar Road, Karachi has approved the un-audited financial statements of APIF for the 1st quarter ended September 30, 2008.

INTERIM DISTRIBUTION

It may be clarified that earlier the Board in its meeting held on October 06, 2008 had approved the interim distribution of Rs. 1.75/- per unit for the 1st quarter ended September 30, 2008 which was communicated to the Exchange vide our letter number APIF/KSE/FQ/1466 dated October 06, 2008.

The Financial Results of APIF for the 1st quarter ended September 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 quarterly accounts for distribution amongst the members of the Exchange in due course of time.

Sincerely,


Faisal Qadri
Company Secretary

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