



ABL Asset Management

ABL AMCL/CA/015/2008 /669

December 31, 2008

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

**ABL Income Fund (ABL-IF) Managed by ABL Asset Management Company Limited
Distribution for the quarter ended December 31, 2008.**

We are pleased to inform you that the Chief Executive Officer on behalf of the Board of Directors of ABL Asset Management Company Limited (ABL AMCL) on December 31, 2008 at the registered office of the company situated at 11-B, Lalazar M. T. Khan Road, Karachi, has approved the following interim dividend distribution of ABL-IF for the quarter ended December 31, 2008.

INTERIM DIVIDEND DISTRIBUTION

An interim dividend distribution of Rs.0.4165 per unit (4.17% of the par value of Rs.10) for ABL-IF for the quarter ended December 31, 2008.

The above entitlement will be distributed to the unit holders whose name appeared in the register of unit holders of ABL-IF at the close of business day on Monday December 29, 2008.

Unit Holders who have opted for cash pay-out will receive cash dividend while unit holders who have opted for bonus dividend will be allocated bonus units in accordance with their entitlement for the dividend announced above.

RIGHT UNITS

Nil

Sincerely,

**Sulaiman S. Mehdi
(COO/Company Secretary)**