



ALFALAH GHP

FIN/M/155/09  
19 June 2009

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	22/06/09
Received at:.....	9:19 Initial: CP
Announcement at:.....	9:20 Initial: Y

Dear Sir,

**MEETING OF BOARD OF DIRECTORS**  
**ALFALAH GHP INVESTMENT MANAGEMENT LIMITED**

It is to inform you that the meeting of Board of Directors of Alfalah GHP Investment Management Limited will be held on 29<sup>th</sup> June 2009, at 04:00 pm at 12<sup>th</sup> Floor, Tower 'A' Saima Trade Towers, I.I. Chundrigar Road, Karachi - 74000 to consider and approve, if deemed fit, distribution out of the profits earned by the following Funds managed by Alfalah GHP Investment Management Limited, for the half year ending 30<sup>th</sup> June 2009, namely:

- Alfalah GHP Value Fund
- Alfalah GHP Income Multiplier Fund
- Alfalah GHP Islamic Fund
- Alfalah GHP Principal protected Fund
- Alfalah GHP Alpha Fund

The Management has also decided that the Register of Unit Holders of above Funds will be closed from 27 June 2009 to 30 June 2009 (both days inclusive). Application for transfer of units received in order at our registered address before the close of the business day on 26 June 2009 will be treated in time for the purpose of entitlement to the transferees for any distribution under the Funds. Applications for Investments / Redemptions / Transfers received during the above referred period would not be entitled for profit distribution. Unit Holders are requested to notify the change of address, if any.

Yours faithfully,

**Omer Bashir Mirza**  
CFO & Company Secretary

**Alfalah GHP Investment Management Ltd.**  
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