



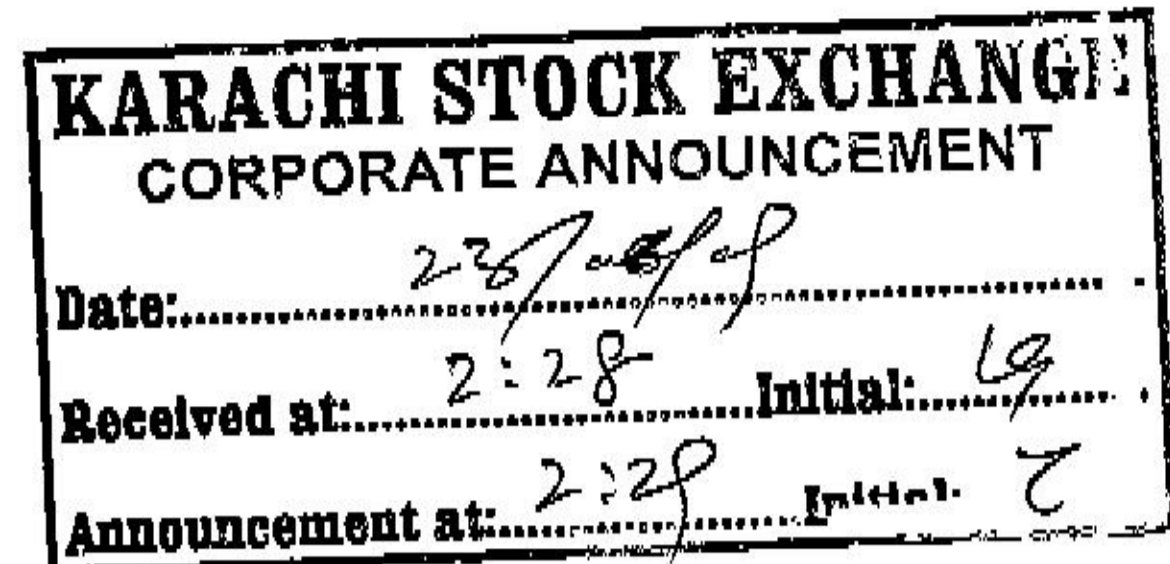
AAML/KSE/FQ/ 325

June 23, 2009

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

Subject: **Board Meeting**

Dear Sir,



This is to inform you that a meeting of the Board of Directors of the AMZ Asset Management Limited (the management company of AMZ Plus Income Fund) will be held on Tuesday, June 30, 2009 at 4 p.m at 19<sup>th</sup> Floor, Tower B, Saima Trade Towers, I.I. Chundrigar Road, Karachi to consider the following agenda items:-

1. To consider and approve the proposal to initiate negotiation with potential buyer(s) for transfer of Management Rights of AMZ Plus Income Fund subject to all regulatory and other approval under the existing laws of Pakistan.
2. To consider and approve the proposal to voluntary winding up of AMZ Plus Income Fund subject to all regulatory and other approval under the existing laws of Pakistan in case the proposed deal as mentioned in agenda item number one (1) above is not materialized.
3. Any other matter with the permission of the Chairman.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Faisal Qadri, ACA  
Company Secretary



**AMZ Asset Management Limited.**

Saima Trade Towers, 19th Floor, Tower - B,  
I.I. Chundrigar Road, Karachi - 74000, Pakistan.

UAN : +92 - 21 - 111-269-111

Fax : +92 - 21 - 2272155

www.amzassets.com