



APIF/KSE/FQ/350

June 30, 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:.....	01/07/2009
Received at:.....	11:02 Initial: 6
Announcement at:.....	11:03 Initial: 9

Dear Sir

### AMZ PLUS INCOME FUND – BOARD MEETING

We wish 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 June 30, 2009 at 4 pm at 19<sup>th</sup> Floor, Tower B, Saima Trade Towers, I.I. Chundrigar Road, Karachi approved the proposal to transfer the Management Rights of AMZ Plus Income Fund to the potential party subject to all regulatory and other approvals. Further, CEO is authorized to negotiate the deal with the potential party and complete the formalities in this regard. A Memorandum Of Understanding (MOU) has been signed with the National Asset Management Company Limited (NAMCO) for proposed transfer of the Management Rights of APIF subject to all regulatory and other approvals.

Sincerely

Faisal Qadri  
Company Secretary

#### AMZ Asset Management Limited.

Saima Trade Towers, 19th Floor, Tower - B,  
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