



# Al Meezan

Investment Management Ltd.

August 20, 2009

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

Dear Sir,

Fax # 021-2415763

**Sub: Meeting in Progress**

This is with reference to our letter dated August 11, 2009 as per which we had communicated you that the meeting of the Board of Directors of Al Meezan Investment Management Limited will be held on Thursday August 20, 2009 at 2:30 pm to consider and approve the audited financial statements of the following funds under its management for the year ended June 30, 2009.

- Meezan Islamic Fund ("MIF")
- Meezan Balanced Fund ("MBF")
- Meezan Islamic Income Fund ("MIIF")
- Meezan Capital Protected Fund – I ("MCPF-I")

Please note that the meeting is in progress, the results of the funds will be conveyed to you on Friday August 21, 2009 between 9:30 am to 9:45 am before communicating the same to the press.

Thanking you,

Sincerely,

  
Syed Owais Wasti  
Company Secretary