



AAML/KSE/MF/

September 28, 2009

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

**Subject: Board Meeting**

Dear Sir,

Please note that the meeting of the Board of Directors of AMZ Asset Management Limited (the management company of AMZ Plus Income Fund) scheduled for Wednesday September 30, 2009 at 4:00 pm at 19<sup>th</sup> Floor, Tower-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi has been deferred till further notice. The new date of the Board Meeting will be advised in due course of the time

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Nadim D. Khan'.

Nadim D. Khan  
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](http://www.amzassets.com)