



Al Meezan

Investment Management Ltd.

October 13, 2009

FORM-1

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

Dear Sir,

Sub: BOARD MEETING

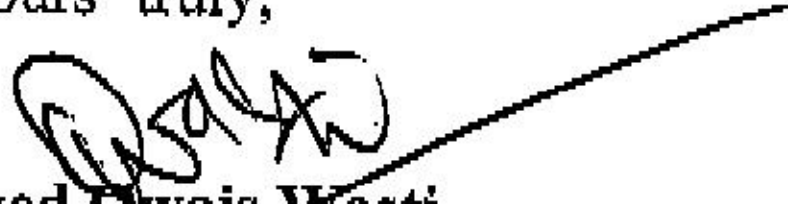
This is to inform you that the meeting of the Board of Directors of Al Meezan Investment Management Limited will be held on Tuesday October 20, 2009 at 3:30 pm at the office of the Company, situated at Ground Floor, Block "B", Finance & Trade Centre, Shahrah-e-Faisal, Karachi to consider and approve the un-audited accounts for the quarter ended September 30, 2009 of the following funds under its management.

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

In accordance with the requirements of the Code of Corporate of Governance, the management company has determined the closed period for the above funds starting from Wednesday October 14, 2009 to Wednesday October 21, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours' truly,


Syed Owais Wasti
Company Secretary

