



AAML/KSE/MF/ 1539

October 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 Thursday October 29, 2009 at 2:00 pm at 19th Floor, Tower-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi to consider and approve the Condensed Interim unaudited financial statements of AMZ Plus Income fund for the 1st Quarter ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Nadim D. Khan
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	
Received at:.....	Initial:.....
Announcement at:.....	Initial:.....

AMZ Asset Management Limited.
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