



APIF/KSE/MF/

October 29, 2009

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

Dear Sir,

AMZ PLUS INCOME FUND (APIF)

This is to inform you that the Board Meeting for the above fund is still in progress. As required, we will provide the relevant details to the exchange on Form 3 in due course. Please be guided accordingly.

Sincerely

A handwritten signature in black ink, appearing to read 'Nadim D. Khan', is written over a white background.

Nadim D. Khan
Company Secretary

AMZ Asset Management Limited.

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