

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-219

N O T I C E

January 14, 2010

AL-MEEZAN INVESTMENT MANAGEMENT LIMITED

Letter Dated: January 13, 2010

The unit price of the open-end fund and Net Asset Values (NAVs) of the closed end funds under the management of Al-Meezan Investment Management Limited as on January 13, 2010 are as under:-

CLOSED END FUNDS:

	NAV (RS.)
AL-MEEZAN MUTUAL FUND LIMITED	10.63
MEEZAN BALANCED FUND	10.64

KSE/N-220

N O T I C E

January 14, 2010

DAWOOD CAPITAL MANAGEMENT LIMITED

Letter Dated: January 13, 2010

CHANGE OF DIRECTOR

We have to inform you that Mr. Gul Nawaz (Nominee Director of NIT) has resigned with effect from December 24, 2008 and Mr. Syed Shabahat Hussain has been appointed as (Nominee Director of NIT) approved by Securities & Exchange Commission of Pakistan vide its letter No. SCD/NBFC-II/DD/DCML/02/2010 dated January 01, 2010.

KSE/N-221

N O T I C E

January 14, 2010

INDUS MOTOR COMPANY LIMITED

Letter Dated: January 12, 2010

CHANGE OF DIRECTOR

We have to inform you that Mr. Yosuke Tsubaki, Director of Indus Motor Company Limited has ceased to be the Director of the Company with effect from 1st January 2010 and Mr. Mitoshi Okimoto has been appointed as the Director of Indus Motor Company Limited.

KSE/N-222

N O T I C E

January 14, 2010

INDUS MOTOR COMPANY LIMITED

Letter Dated: January 12, 2010

APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Mitoshi Okimoto has been appointed as Director of Indus Motor Company Limited with effect from 1st January, 2010 in place of Mr. Yosuke Tsubaki.
