



Al Meezan

Investment Management Ltd

February 8, 2010

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

Dear Sir,

Fax # 021-2415763

Sub: Change of date of Board Meeting

This is to inform you that the meeting of the Board of Directors of **Al Meezan Investment Management Limited ("Al Meezan")** scheduled to be held on Wednesday February 17, 2010 have been re-scheduled.

The meeting will now be held on Monday February 15, 2010 at 11:00 am to consider and approve the un-audited accounts for the half year ended December 31, 2009 of the following funds under management of Al Meezan.

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

Yours faithfully,

Syed Owais Wasti
Company Secretary

