



ALFALAH GHP

FIN/M/084/10

10 March 2010

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

Dear Sir,

MEETING OF BOARD OF DIRECTORS
ALFALAH GHP INVESTMENT MANAGEMENT LIMITED

It is to inform you that the meeting of Board of Directors of Alfalah GHP Investment Management Limited will be held on March 12, 2010, at 10:30 am at 2nd Floor, B.A Building, I.I. Chundrigar Road, Karachi to consider and approve, if deemed fit, final distribution out of the profits earned by the following Funds managed by Alfalah GHP Investment Management Limited, for the year ending December 31, 2009, namely:

- Alfalah GHP Value Fund
- Alfalah GHP Income Multiplier Fund
- Alfalah GHP Islamic Fund
- Alfalah GHP Alpha Fund
- Alfalah GHP Principal Protected Fund
- Alfalah GHP Principal Protected Fund - II

Yours faithfully,

Omer Bashir Mirza
 CFO & Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	10/03/2010
Received at:.....	5:30 Initial: 4
Announcement at:.....	5:30 Initial: 7

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