



Al Meezan

Investment Management Ltd

FORM-1

April 8, 2010

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

Dear Sir,

Sub: BOARD MEETING

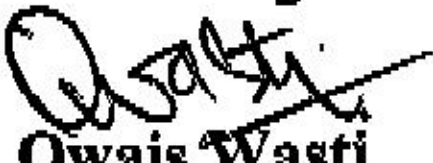
This is to inform you that the meeting of the Board of Directors of Al Meezan Investment Management Limited will be held on Tuesday April 27, 2010 at 3:30 pm to consider and approve the un-audited accounts for the period and quarter ended March 31, 2010 of the following funds under its management and listed at your Exchange.

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

The management company has determined the closed period for the above funds starting from Wednesday April 21, 2010 to Wednesday April 28, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours' truly,


Syed Owais Wasti
Company Secretary

