

(PAKISTAN) LIMITED

April 21, 2010

Secretary
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road,
Karachi

Subject: Notice of Meeting of Board of Directors of the Management Company of AMZ Plus Income Fund

10th Floor
PRC Towers
M.T. Khan Road
Karachi

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Management Company of AMZ plus Income Fund is being held at 3:00 PM, at 10th Floor, PRC Towers, M.T Khan Road, Karachi, on Wednesday, April 28, 2010 to approve the Accounts of AMZ plus Income Fund for Third Quarter ended March 31, 2010.

This is for your record and information

Thanking You,


Syed Adnan Abdali
Company Secretary

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