



Al Meezan

Investment Management Ltd

FORM-1

September 15, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/9/10	
Received at: 1:29	Initial: [Signature]
Announcement at: 1:30	Initial: [Signature]

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 September 28, 2010 at 4:00 pm to consider and approve the audited accounts for the year ended June 30, 2010 of the following funds under its management and listed at your Exchange.

- Meezan Islamic Fund ("MIF")
- 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 September 22, 2010 to Wednesday September 29, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours' truly,


Syed Owais Wasti
Company Secretary

