



# Al Meezan

Investment Management Ltd

## FORM-1

October 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 October 19, 2010 at 4:15 pm to consider and approve the un-audited accounts for the period and quarter ended September 30, 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 October 13, 2010 to October 20, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours' truly,

  
Syed Owais Wasti  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 11/10/2010	
Received at: 1:50	Initial: 4
Announcement at: 1:57	Initial: 7

