



Al Meezan

Investment Management Ltd

FORM-1

January 12, 2011

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 **Monday January 24, 2011** at 2:00 pm to consider and approve the un-audited accounts for the period and quarter ended December 31, 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 ("MCPEF I") ✓
- Meezan Balanced Fund ("MBF") ✓

The management company has determined the closed period for the above funds starting from January 18, 2011 to January 25, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours' truly,


Syed Owais Wasti
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	12/1/11
Received at:.....	1103 Initial: 
Announcement at:.....	1104 Initial: 