



# Al Meezan

Investment Management Ltd

January 24, 2011

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

Dear Sir,

**Sub: Meeting in Progress**


This is with reference to our letter dated January 12, 2011 as per which we had communicated 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 financial statements of the following funds under its management for the period ended December 31, 2010.

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

Please note that the meeting is in progress, the results of the funds will be conveyed to you on Tuesday January 25, 2011 between 9:30 am to 9:45 am before communicating the same to the press.

Thanking you,

Sincerely,

  
**Syed Owais Wasti**  
Company Secretary