



# Al Meezan

Investment Management Ltd

## FORM-1

AMIM/ 0 (25 /2011

April 8, 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 **Thursday April 21, 2011** at 11:00 am to consider and approve the un-audited accounts for the period and quarter ended March 31, 2011 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") ✓
- Meezan Balanced Fund ("MBF") ✓

The management company has determined the closed period for the above funds starting from April 15, 2011 to April 22, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours' truly,

  
Syed Owais Wasti  
Company Secretary

