



Al Meezan

Investment Management Ltd

FORM-1

June 23, 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, the management company of the following open end funds listed at your Exchange will be held on Thursday July 7, 2011 at 11:00 am to consider and approve final distribution of profits, if any, to the unit holders of the these funds for the year ending June 30, 2011.

- Meezan Islamic Fund ("MIF")
- Meezan Islamic Income Fund ("MIIF")

You may please inform the members of the Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Owais Wasti', is written over a horizontal line.

Syed Owais Wasti
Company Secretary