

**CROSBY ASSET MANAGEMENT
(PAKISTAN) LIMITED**

June 30, 2011

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

Dear Sir,

ADDENDUM TO THE NOTICE FOR BOARD MEETING- BOARD MEETING FOR APPROVAL
OF DIVIDEND/BONUS TO UNIT HOLDERS OF AMZ PLUS INCOME FUND

This is with reference to our letter dated June 22, 2011, informing you about a Board Meeting scheduled on July 04, 2011 to consider and approved the entitlement of distribution of income, if any, to unit holders of AMZ Plus Income Fund.

In this connection, we would like to inform you that due to some unforeseen changes in the schedule of our directors, the Board Meeting to consider and approve the entitlement of distribution of income has been rescheduled to July 09, 2011.

Further please note that the register of unit holders will also remained closed during the period i.e. July 01, 2011 – July 09, 2011.

Thanking you,

Syed Adnan Abdali
Company Secretary



Stamp from KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED, KARACHI. Includes handwritten numbers: 30 JUN 2011, 4:37, and 7:35.