

AL MEEZAN

Mutual Fund

September 22, 2008

Form - 4

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

Dear Sir,

Sub: Notice of Annual General Meeting

Enclosed please find a copy of the Notice of Annual General Meeting of Al Meezan Mutual Fund Limited to be held on Monday October 27, 2008 for circulation amongst your members.

Yours faithfully,



Syed Owais Wasti
Company Secretary

P/2