

AL MEEZAN**Mutual Fund**

October 8, 2010

FORM-1

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

Dear Sir,

Sub: BOARD MEETING

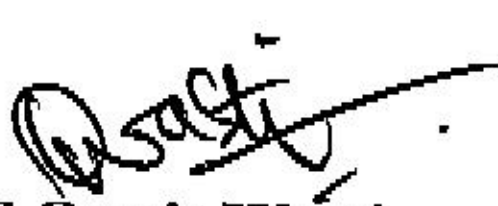
KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/10/2010
Received at:.....	11:50 Initial: 9
Announcement at:.....	11:51 Initial: 7

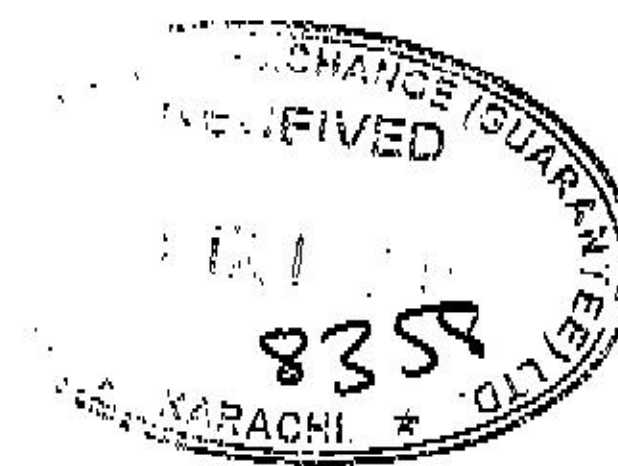
This is to inform you that the meeting of the Board of Directors of Al Meezan Mutual Fund Limited ("AMMF") will be held on **Wednesday October 20, 2010 at 3:30 pm** to consider and approve the un-audited accounts of AMMF for the period and quarter ended September 30, 2010.

The Management Company of the Fund has determined the closed period of the Fund from October 14, 2010 to October 21, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Syed Owais Wasti
Company Secretary



Al Meezan Mutual Fund Limited

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