

AL MEEZAN

AMIM/11/0113

Mutual Fund

March 30, 2011

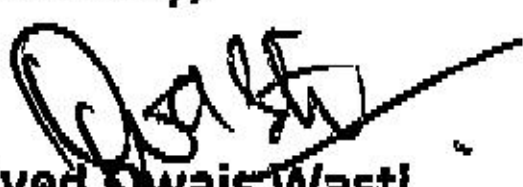
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re : Notice of Extra Ordinary General Meeting

Enclosed please find copy of Notice of Extra Ordinary General Meeting of Al Meezan Mutual Fund Limited to be held on Wednesday April 27, 2011 for circulation amongst your members.

Sincerely,


Syed Owais Wasti
CFO & Company Secretary

Cc:

- 1) The Executive Director
Specialized Companies Division
NBFC Department
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad
- 2) The Registrar of Companies
Securities and Exchange
Commission of Pakistan
Company Registration Office
4th Floor, State Life Building No. 2,
Off I.I. Chundrigar Road, Karachi
- 3) Central Depository Company of
Pakistan Limited
The Custodian – Al Meezan Mutual
Fund Limited
CDC House, Main Shaharah-e –
Faisal, Karachi
- 4) The Share Registrar of Al Meezan
Mutual Fund Limited
THK Associates (Pvt.) Limited
Ground Floor, State Life Building #
3, Dr. Ziauddin Ahmed Road,
Karachi

**Al Meezan Mutual Fund Limited**

Ground Floor, Block 'B', Finance & Trade Centre, Shahrah-e-Faisal, Karachi 74400, Pakistan.

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