

**Mutual Fund****FORM-1**

Al Meezan/AMMF/0124/2011

April 8, 2011

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

Dear Sir,

Sub: BOARD MEETING

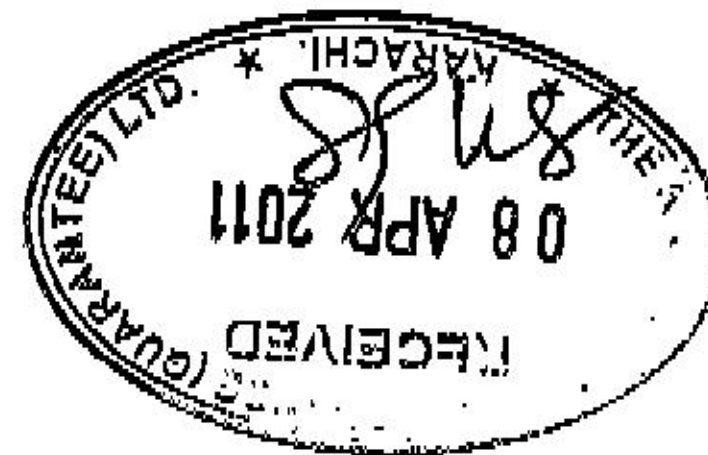
This is to inform you that the meeting of the Board of Directors of Al Meezan Mutual Fund Limited ("AMMF") will be held on **Wednesday April 20, 2011 at 10:00 am** to consider and approve the un-audited accounts of AMMF for the period and quarter ended March 31, 2011.

The Management Company has determined the closed period of AMMF from April 14, 2011 to April 21, 2011 (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**

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

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