

ASFL/SEs/HY/08
February 01, 2008

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi.

The General Manager

Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19 – Khayabani-e-Aiwan-e-Iqbal
Kashmir Road
Lahore.

The General Manager

Islamabad Stock Exchange (Guarantee) Limited
Anees Plaza, 101-E
Fazal-ul-Haq Road
Blue Area
Islamabad.

Subject: **Financial Results for the quarter & half year ended December 31, 2007**

Dear Sirs,

We are pleased to inform you that the Quarterly / Half Yearly Limited Review Accounts of Asian Stocks Fund Limited for the period ended December 31, 2007 have been considered and approved by the Board of Directors of the Company in their meeting held on February 01, 2008. The Board in the same meeting also recommended the following:

<u>(xi)</u>	<u>Cash Dividend</u>	NIL
<u>(xii)</u>	<u>Bonus Shares</u>	NIL
<u>(xiii)</u>	<u>Right Shares</u>	NIL
<u>(xiv)</u>	<u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u>	NIL
<u>(xv)</u>	<u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>	NIL

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