



ASIAN

STOCKS FUND LTD.

Reference: ASFL / KCHI / Stock / JUNE 2008
Date: September 02, 2008

✓ **The General Manager**

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager

Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19 - Khayaban-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.

Dear Sirs,

SUBJECT: ASIAN STOCKS FUND LIMITED - FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

We are pleased to inform you that the Board of Directors of Asian Stocks Fund Limited in their meeting held on September 01, 2008 at 14.00 hours at Lahore have considered and approved the financial results of Asian Stocks Fund Limited for the year ended June 30, 2008 and the Board of Directors recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2008 at Rupee 0.10 per share i.e. 1%

(ii) **BONUS SHARES**

Nil

Jeemana Khar