



ASIAN
STOCKS FUND LTD.

Reference: ASFL/KCHI/TK/NOT 01/2010
Date: August 13, 2009

✓ **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
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

Dear Sirs

RE: MEETING NUMBER 01 / 2010 OF THE BOARD OF DIRECTORS OF ASIAN STOCKS FUND LIMITED

We are pleased to inform you that Meeting 01 / 2010 of the Board of Directors of Asian Stocks Fund Limited is scheduled to be held on August 20, 2009 at 2.15 pm on 9th Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the annual audited accounts for the year ended June 30, 2009.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from August 13, 2009 to August 20, 2009 during which no director, chief executive officer or executive or his / her spouse or his/her children may trade in the shares of the Company

Yours sincerely

Teheena Khan

TEHMEENA KHAN
Company Secretary