



ASIAN

STOCKS FUND LTD.

Reference: ASFL / KCHI / Stock / JUNE 2009
Date: August 20, 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
Anees Plaza, 101-E
Fazal-ul-Haq Road
Blue Area, Islamabad.

Dear Sirs,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

We are pleased to inform you that the Board of Directors of Asian Stocks Fund Limited in their meeting held on August 20, 2009 at 2.15 pm at Lahore have considered and approved the audited financial results of Asian Stocks Fund Limited for the year ended June 30, 2009. The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held on October 26, 2009 at 3.00 pm at 6th Floor, BOP Tower, 10-B, Block E-2, Gulberg III, subject to the required approvals. The Share Transfer Books of the Company will be closed from October 19, 2009 to October 26, 2009 (both days inclusive). Transfers received by the share registrar's office – Corptech Associates (Private) Limited at 6th Floor, BOP Tower, 10-B, Block E-2, Gulberg III by the close of business on October 17, 2009 will be treated as in time for the purpose of attendance at the Annual General Meeting.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange in the due course of time.

Yours sincerely,

Teheena Khan

TEHMEENA KHAN
Company Secretary

Copy to: -

Securities and Exchange Commission of Pakistan
Corporate Regulation Wing,
State Life Building,
Islamabad.