



ASIAN
STOCKS FUND LTD.

Reference: ASFL / KCHI / TK / NOT 02 / 2010
Date: October 19, 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 02 / 2010 of the Board of Directors of Asian Stocks Fund Limited is scheduled to be held on October 26, 2009 at 12.00 noon on 9th Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the unaudited interim accounts for the quarter ended September 30, 2009.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from October 19, 2009 to October 26, 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



TEHMEENA KHAN
Company Secretary