



ASIAN

STOCKS FUND LTD.

Reference: ASFL / KCHI / TK / NOT 03 / 2010
Date: February 12, 2010

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 03 / 2010 OF THE BOARD OF DIRECTORS OF ASIAN STOCKS FUND LIMITED

We are pleased to inform you that Meeting 03 / 2010 of the Board of Directors of Asian Stocks Fund Limited is scheduled to be held on February 22, 2010 at 11.30 am on 9th Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the reviewed interim accounts for the quarter and half year ended December 31, 2009.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from February 12, 2010 to February 22, 2010 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

