



ASIAN

STOCKS FUND LTD.

Reference: ASFL/KCHI/TK/NOT 03/2013
Date: January 31, 2013

The General Manager

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

The General Manager

Lahore Stock Exchange (Guarantee) Limited
Nasrimit Road
Lahore

The General Manager

Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55 – B, Jinnah Avenue,
Blue Area,
Islamabad.

Dear Sirs

RE: MEETING NUMBER 03 OF 2013 OF THE BOARD OF DIRECTORS OF ASIAN STOCKS FUND LIMITED

We are pleased to inform you that Meeting 03 of 2013 of the Board of Directors of Asian Stocks Fund Limited is scheduled to be held on February 07, 2013 at 3.30 pm on 10th Floor, BOP Tower, 10-B, Block E-2, Gulberg III, Lahore to consider and approve the reviewed accounts for the quarter and half year ended December 31, 2012.

You are further informed that the Company has determined the close period under the Code of Corporate Governance from January 31, 2013 to February 07, 2013 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