



ASIAN

STOCKS FUND LTD.

Reference: ASFL/KCHI/TK/EOGM/2013
Date: January 31, 2013

The General Manager

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

The General Manager

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

The General Manager

Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19 - Khayabani-e-Alwan-e-Iqbal
Kashmir Road, Lahore

Dear Sirs,

SUBJECT: ANNOUNCEMENT OF DECISION MADE BY THE SHAREHOLDERS OF ASIAN STOCKS FUND LIMITED AT AN EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 31, 2013

We are pleased to announce that at an Extraordinary General Meeting (EOGM) of Asian Stocks Fund Limited, held today, January 31, 2013, the shareholders approved the conversion of the Company from a Closed End Fund (Investment Company) to an Open End Scheme. The officers and directors of the Fund and the Asset Manager have been authorized to take the necessary steps to facilitate this process.

Yours sincerely,

Teheena Khan

TEHMEENA KHAN
Company Secretary