



Al Meezan
Investment Management Ltd.

April 15, 2020

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Al Meezan Investment Management Limited scheduled to be held on Wednesday April 15, 2020 at 3:00 pm, at its registered office to consider and approve the un-audited accounts for the nine months ended March 31, 2020 of the Funds under its management is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Syed Owais Wasti
CFO & Company Secretary