

APIF/KSE/FQ/0887

July 9, 2008

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The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

**AMZ Plus Income Fund Managed by AMZ Asset Management Limited
Announcement for the financial year ended June 30, 2008**

We are pleased to inform you that the Board of Directors of AMZ Asset Management Limited, the Management Company of AMZ Plus Income Fund (APIF), in their meeting held on July 09, 2008 at 3 pm at 18th Floor, Tower B, Saima Trade Towers, I.I. Chundrigar Road, Karachi has approved the following distribution for the year ended June 30, 2008.

DIVIDEND DISTRIBUTION

A dividend distribution of Rs. 10.22 per unit (10.22% of the par value of Rs. 100/-) for AMZ Plus Income Fund out of its distributable income for the Financial Year ended June 30, 2008.

The above entitlement will be distributed to the unit holders whose name appeared in the register of unit holders of the Fund on June 30, 2007.

Unit holders who have opted for cash pay-out will receive cash dividend while unit holders who have opted for bonus dividend will be allocated bonus units in accordance with their entitlement for the dividend announced above.

RIGHT UNITS

NIL

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