

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-8131****N O T I C E****December 26, 2008**

Reproduced hereunder letter received from ALFALAH GHP INVESTMENT MANAGEMENT LIMITED for information of members of the Exchange.

**ALFALAH GHP**

FIN/M/270/07
24 December 2008

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 26/12/08	
Received at: 12:05	Initial: [Signature]
Announcement at: 12:06	Initial: [Signature]

Dear Sir,

MEETING OF BOARD OF DIRECTORS
ALFALAH GHP INVESTMENT MANAGEMENT LIMITED

It is to inform you that the meeting of Board of Directors of Alfalah GHP Investment Management Limited will be held on 15th January 2009, at 04:00 pm at 12th Floor, Tower 'A' Saima Trade Towers, I.I. Chundrigar Road, Karachi - 74000 to consider and approve, if deemed fit, distribution out of the profits earned by the following Funds managed by Alfalah GHP Investment Management Limited, for the year ending 31st December 2008, namely:

- Alfalah GHP Value Fund
- Alfalah GHP Income Multiplier Fund
- Alfalah GHP Islamic Fund
- Alfalah GHP Principal protected Fund
- Alfalah GHP Alpha Fund

The Management has also decided that the Register of Unit Holders of above Funds will be closed from 01 January 2009 to 15 January 2009 (both days inclusive). Application for transfer of units received in order at our registered address before the close of the business day on 31 December 2008 will be treated in time for the purpose of entitlement to the transferees for any distribution under the Funds. Applications for Investments / Redemptions / Transfers received during the above referred period would not be entitled for profit distribution. Unit Holders are requested to notify the change of address, if any.

Yours faithfully,


Omer Bashir Mirza

CEO & Company Secretary

