



AAML/KSE/MF/

October 01, 2009

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

Subject: **Board Meeting**

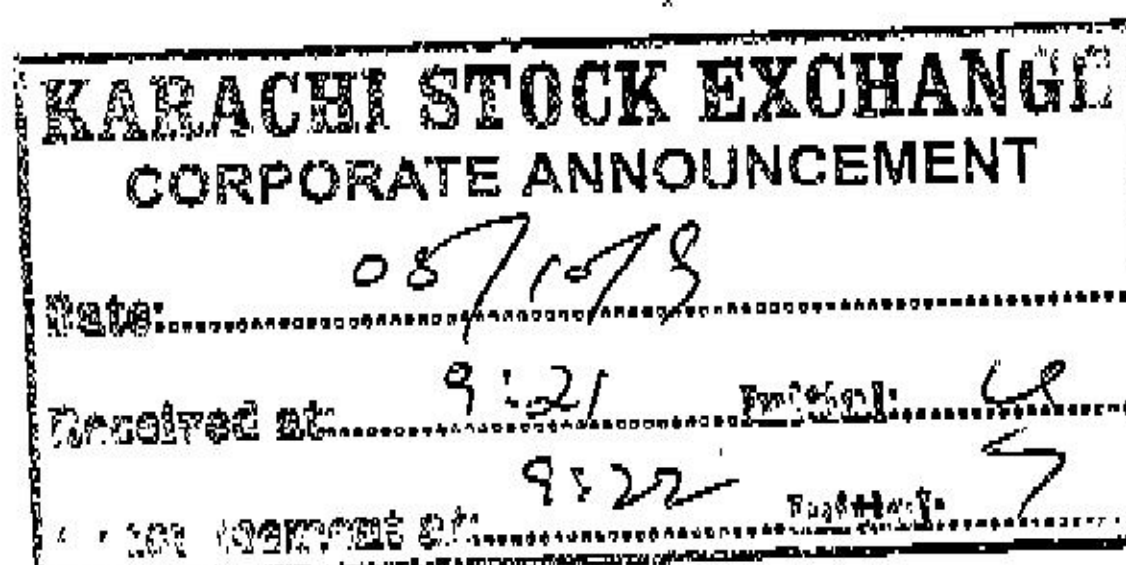
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the AMZ Asset Management Limited (the management company of AMZ Plus Income Fund) will be held on Friday October 09, 2009 at 4:00 pm at 19th Floor, Tower-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi to consider and approve the annual audited financial statements of AMZ Plus Income fund for the financial year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Nadiia D. Khan
Company Secretary



AMZ Asset Management Limited.

Saima Trade Towers, 19th Floor, Tower - B,
I.I. Chundrigar Road, Karachi - 74000, Pakistan.

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