



April 27, 2010

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

Dear Sir,

Fax # 021-2415763

Sub: Meeting In Progress

This is with reference to our letter dated April 8, 2010 as per which we had communicated you that the meeting of the Board of Directors of Al Meezan Investment Management Limited will be held on Tuesday April 27, 2010 at 3:30 pm to consider and approve the audited financial statements of the following funds under its management for the nine months and quarter ended March 31, 2010.

Meezan Islamic Fund ("MIF")
Meezan Balanced Fund ("MBF")
Meezan Islamic Income Fund ("MIIF")
Meezan Capital Protected Fund - I ("MCPF-I")

Please note that the meeting is in progress, the results of the funds will be conveyed to you on Wednesday April 28, 2010 between 9:30 am to 9:45 am before communicating the same to the press.

Thanking you,

Sincerely,


Syed Owais Wasti
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	27/4/2010
Received at:	3:57 Initial: C
Announcement at:	3:58 Initial: J