



# Al Meezan

Investment Management Ltd.

## FORM-1

June 17, 2010

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

Dear Sir,

|                               |                      |
|-------------------------------|----------------------|
| <b>KARACHI STOCK EXCHANGE</b> |                      |
| <b>CORPORATE ANNOUNCEMENT</b> |                      |
| Date: 18/06/2010              |                      |
| Received at: 12:17            | Initial: [Signature] |
| Announcement at: 12:18        | Initial: [Signature] |

### Sub : BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Al Meezan Investment Management Limited, the management company of the following open end funds listed at your Exchange will be held on Wednesday July 7, 2010 at 3:00 pm to consider and approve distribution of profits, if any, to the unit holders of the these funds for the year ending June 30, 2010.

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

The register of the unit holders of the above funds will remain closed from Thursday July 1, 2010 to Wednesday July 7, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Syed Owais Wasti  
Company Secretary

