

CROSBY**CROSBY ASSET MANAGEMENT
(PAKISTAN) LIMITED**

August 05, 2010

Secretary
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000,
Pakistan

10th Floor
PRC Towers
M.T. Khan Road
Karachi

**Subject: Notice of Meeting of Board of Directors of the Management
Company of AMZ Plus Income Fund**

Dear Sir,

UAN (92-21) 111 369 111
FAX (92-21) 561 1886

This is to inform you that the Meeting of Board of Directors of Crosby Asset Management (Pakistan) Limited, management company of AMZ Plus Income Fund, has been schedule at 6:00 PM on August 13, 2010 to determine the entitlement of distribution, if any, to the Unit Holders of AMZ Plus Income Fund and approval of annual accounts of the Fund for year ended June 30, 2010. The meeting will be held at 10th Floor, PRC Towers, M. T. Khan Road, Karachi.

www.crosby.com.pk

Since the Fund is suspended therefore no book closure has been announced.

Thanking you,


Syed Adnan Abdali
Company Secretary