

CROSBY**CROSBY ASSET MANAGEMENT
(PAKISTAN) LIMITED***July 11, 2011*

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

Dear Sir,

SUBJECT: DIVIDEND DISTRIBUTION - AMZ PLUS INCOME FUND

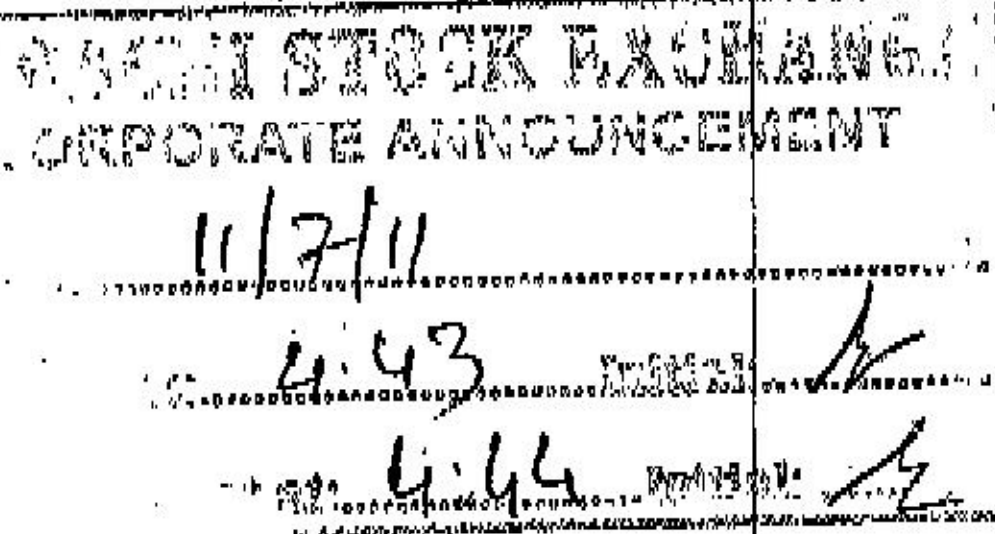
This is to inform you that the Board of Directors of Crosby Asset Management (Pakistan) Limited ("the Management Company") in their meeting held on July 09, 2011, has approved the nil distribution for the Unit Holders of AMZ Plus Income Fund (APIF) for the financial year ended June 30, 2011.

We will be sending you profit and loss accounts and 300 copies of printed accounts of APIF for the financial year ended June 30, 2011 for distribution among the members of Exchange after the completion of annual audit and approval by the Board of Directors of Management Company.

Yours truly,

For Crosby Asset Management (Pakistan) Limited

Syed Adnan Abdali
Company Secretary

10th Floor, Trade Center, I.I. Chundrigar Road, Karachi, Pakistan

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