



Al Meezan

Investment Management Ltd

February 13, 2023

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

Subject: Board Meeting in Progress

This is to inform that the meeting of the Board of Directors of Al Meezan Investment Management Limited being held today February 13, 2023 at 3:00 pm to consider and approve the reviewed (un-audited) accounts for the half year ended December 31, 2022 of the Funds under its management is in progress.

The Financial results of the Funds as approved by the Board will be disseminated on Tuesday, February 14, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'Salman Muslim', written in a cursive style.

Salman Muslim
Company Secretary