



Al Meezan
Investment Management Ltd.

August 7th, 2023

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

Dear Sir,

Subject: Board Meeting to commence after PUCAR time

This is to inform that the meeting of the Board of Directors of Al Meezan Investment Management Limited is scheduled to be held today **Monday, August 7th, 2023 at 4:00 pm i.e. after PUCAR time** to consider and approve the audited accounts for the year ended June 30, 2023 of the Funds under its management.

The Financial results of the Funds as approved by the Board will be disseminated on Tuesday, August 8th, 2023.

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

Yours sincerely,

Salman Muslim
Company Secretary