



Al Meezan
Investment Management Ltd.

April 15th, 2024

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ وَرَحْمَةُ اللَّهِ وَبَرَكَاتُهُ

SUBJECT: BOARD MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of Al Meezan Investment Management Limited being held today **Monday, April 15th, 2024 at 3:00 pm** to consider and approve the accounts for the quarter ended March 31, 2024 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, April 16th, 2024**.

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

Yours truly,

Syed Haseeb Ahmed Shah
Company Secretary