



Al Meezan
Investment Management Ltd.

August 18, 2026

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

السلام عليكم
ورحمته السید وبرکاته

BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Al Meezan Investment Management Limited being held today **Tuesday, August 18, 2026 at 03:00 P.M.** to consider and approve the audited accounts for the year ended June 30, 2026 of the Funds under its management is in progress.

The Financial results of the Funds as approved by the Board will be disseminated on **Wednesday, August 19, 2026.**

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

Yours truly,

Syed Haseeb Ahmed Shah
Company Secretary
Al Meezan Investment Management Limited