



Al Meezan
Investment Management Ltd.

February 9th, 2024

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 you that the meeting of the Board of Directors of Al Meezan Investment Management Limited being held today **Friday, February 9th, 2024 at 2:30 pm** to consider and approve the reviewed (un-audited) accounts for the half year ended December 31, 2023 of the Funds under its management is in progress.

The Financial results of the Funds as approved by the Board will be disseminated on **Monday, February 12th, 2024**.

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

Yours truly,

Syed Haseeb Ahmed Shah
Company Secretary