

Dow JonesSM Islamic Index Fund
DIRECTORS AND OFFICERS

Information pertaining to the Directors' and Officers' of the Fund is set forth below. The statement of additional information (SAI) includes additional information about the Directors and is available without charge, upon request by calling (877) 417-6161 or writes to:

Dow Jones Islamic Index Fund, c/o Allied Asset Advisors, Inc.,
745 McClintock Drive, Suite 114, Burr Ridge, IL 60521.

Name Age Address Position with Trust	Term of Office and Tenure	No. of Funds in Complex Overseen	Principal Occupation(s) during the past 5 years
*Bassam Osman 52 745 McClintock Drive, Suite 114 Burr Ridge, IL 60521	Trustee, Chairperson and President since 2000	1	1980 to present - Bassam Osman, M.D., SC LTD, Doctor
Trustee, Chairperson and President			
*Muzamil Siddiqi 59 745 McClintock Drive, Suite 114 Burr Ridge, IL 60521	Trustee since 2000	1	1981 to present - Director of the Islamic Society of Orange County, Orange County, CA
Trustee			
Abdalla Idris Ali 54 745 McClintock Drive, Suite 114 Burr Ridge, IL 60521	Disinterested Trustee since 2000	1	8/98 to present - Director, the Center of Islamic Studies, Kansas City, MO; 8/98 – Principal, ISNA Islamic School, Toronto, Ontario, Canada
Disinterested Trustee			
Jamal Said 46 745 McClintock Drive, Suite 114 Burr Ridge, IL 60521	Disinterested Trustee since 2000	1	Religious Director, Mosque Foundation, Bridgeview, IL
Disinterested Trustee			
Mohammed Kaiseruddin 59 745 McClintock Drive, Suite 114 Burr Ridge, IL 60521	Disinterested Trustee since 2000	1	1973 to present -Nuclear Engineer, Sargent & Lundy
Disinterested Trustee			
Mohammad Basheeruddin 52 745 McClintock Drive, Suite 114 Burr Ridge, IL 60521	Treasurer since 2003	1	12/00 to present – Accounting Manager, North American Islamic Trust, 1997 to 12/2000 – Treasurer Accountant, Artisan Handprint
Treasurer			
Mujeeb Cheema 55 745 McClintock Drive, Suite 114 Burr Ridge, IL 60521	Secretary since 2003	1	6/03 to present – Executive Director, North American Islamic Trust 1980 to 2003 - Managing Director, Hawkins International
Secretary			

* This trustee is deemed to be an “interested person” of the Trust as that term is defined in Section 2(a)(19) of the 1940 Act.