



AMZ Ventures
SYNERGY OF MINDS

Fax: 241-5763/243-7560

October 7, 2008

Form-3

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Financial Results For Year Ended June 30, 2008.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 07, 2008 at 11:45 a.m. at 19th floor, Tower B, Saima Trade Towers, I.I. Chundrigar road, Karachi recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended nil at Rs. nil per share i.e. nil%. This is in addition to Interim Dividend(s) already paid at Rs. nil per share i.e. nil%.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of nil share(s) for every nil share(s) held i.e. nil%. This is in addition to the Interim Bonus Shares already issued @ nil%.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue nil% Right Shares at par/at a discount/premium of Rs. nil per share in proportion of nil share(s) for every nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION (NIL)**

The financial results of the Company are as follows:

AMZ Ventures Limited

Corporate Headquarters:

19th Floor, Tower-B, Saima Trade Towers,
I.I. Chundrigar Road, Karachi-74000, Pakistan.
Tel : +92 21 221 9761-5 Fax : +92 21 221 9760

96