

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-06****N O T I C E****January 01, 2009**

Reproduced hereunder letter received from AMZ VENTURES LIMITED for information of members of the Exchange.



AMZ Ventures
SYNERGY OF MINDS

December 30, 2008

Mr. Muhammad Ghufraan
Deputy Chief Manager
The Karachi Stock Exchange
Karachi.

Sub : Share Capital of AMZ Ventures Limited
As at June 30, 2008.


Dear Sir

With reference to our discussion today, it is to inform you that the Paid up Share Capital of AMZ Ventures Limited as at June 30, 2008 is Rs. 300,000,000 comprising Rs. 225,000,000 as Class "A" Shares and Rs. 75,000,000 as Class "B" Shares. The details of Class "B" Shares are mentioned in Note 5.3 of the separate accounts of the Company enclosed herewith.

Class "B" Shares are the sponsors' shares and are physical and in compliance with the Circular 9 of 2006 of the Commission, the said physical shares of Rs. 75,000,000 are deposited with the Commission through our letter dated December 06, 2006.

This is for your information and record.

Thanks and regards


Muhammad Shahid Jamal
CFO & Company Secretary

P/2