



April 24, 2009

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

Sub : Board of Directors' Meeting

Dear Sir

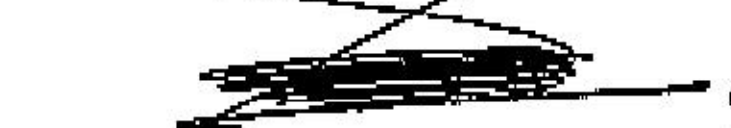
This is to inform you that the Meeting of the Board of Directors of AMZ Ventures Limited will be held on April 30, 2009 at 10:30 a.m. at its registered office 19<sup>th</sup> Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi to consider 3<sup>rd</sup> Quarterly Accounts of the Company for the period ended March 31, 2009.

The Close period under the Code of Corporate Governance will be from April 25, 2009 to April 30, 2009.

This is for your information and record.

Thanking you

Sincerely yours

  
Muhammad Shahid Jamal  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	24/04/09
Received at:.....	4:05 Initial: [Signature]
Announcement at:.....	4:06 Initial: [Signature]



**AMZ Ventures Limited**

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