



AMZ Ventures
SYNERGY OF MINDS

October 07, 2009

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

Sub : Change in the Date of Board of Directors' Meeting

Dear Sir


Further to our Notice dated October 02, 2009 related to the Board Meeting, this is to inform you that due to non-availability of some Directors of the Company, the Meeting of the Board of Directors of AMZ Ventures Limited which were scheduled to be held on October 08, 2009 at 11:30 a.m is now shifted to be held on Saturday dated October 10, 2009 at 11:30 a.m. at its registered office 19th Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi to consider Annual Accounts of the Company for the year ended June 30, 2009.

The Close period under the Code of Corporate Governance will be from October 04, 2009 to October 08, 2009.

This is for your information and record.

Thanking you

Sincerely yours


Muhammad Shahid Jamal
Company Secretary



AMZ Ventures Limited

Corporate Headquarters:

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