



October 11, 2009

Mr. Muhammad Ghuffran
Company Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Karachi.

Sub : **Notice of AGM-2009**
AMZ Ventures Limited

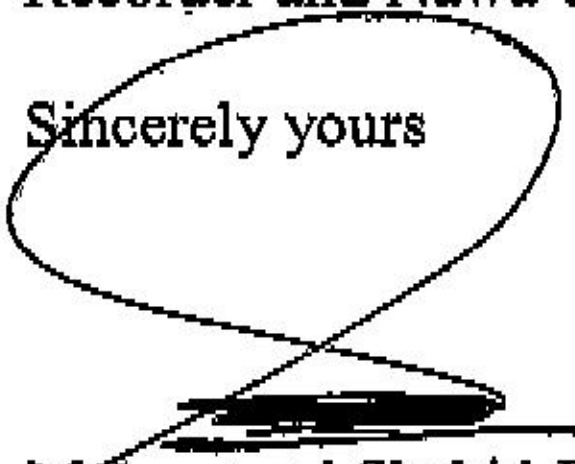
Dear Sir

We would like to inform you that the 5th Annual General Meeting of the AMZ Ventures Limited will be held on October 31, 2009 at 08:30 a.m. at the registered office of the company 19th Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi.

The Share Transfer Books will be closed from October 26, 2009 to October 31, 2009 (both days inclusive).

Also please find enclosed copies of the Notice of AGM 2009 duly published in Business Recorder and Nawa-e-Waqt.

Sincerely yours


Muhammad Shahid Jamal
Company Secretary



AMZ Ventures Limited

Corporate Headquarters:

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