



AMZ Ventures
SYNERGY OF MINDS

October 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 October 31, 2009 at 10:00 a.m. at its registered office 19th Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi to consider First Quarterly Accounts of the Company for the period ended September 30, 2009.

The Close period under the Code of Corporate Governance will be from October 27, 2009 to October 31, 2009.

This is for your information and record.

Thanking you

Sincerely yours


Muhammad Shahid Jamal
Company Secretary



AMZ Ventures Limited

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