



AMZ Ventures
SYNERGY OF MINDS

November 14, 2009

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

Sub : Board of Directors' Meeting

Dear Sir

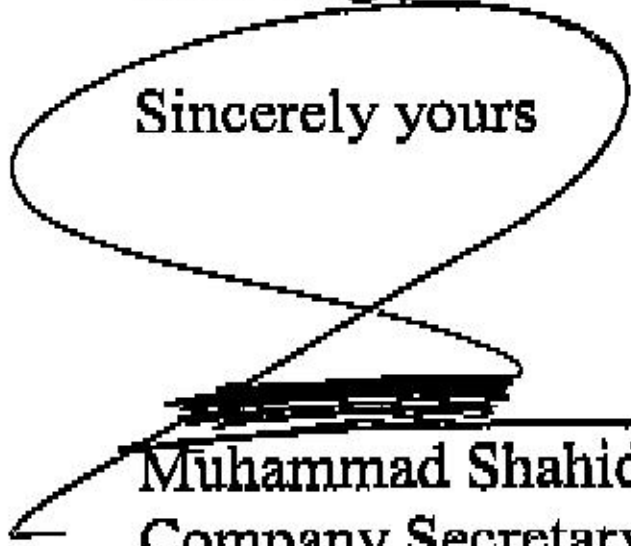
In view of the Special Resolutions passed by the Shareholders of AMZ Ventures Limited in its Annual General Meeting held on October 31, 2009 related with the Change of Name of the Company as to WHITEBAY LIMITED and exclusions of object clauses pertained to the Venture Capital (NBFC) business, the Board of Directors has called a meeting of the Board to discuss the ways and strategies to comply with the Special Resolutions and also to discuss the future course of business plans of the Company.

The Meeting of the Board of Directors of AMZ Ventures Limited will be held on November 20, 2009 at 11:00 a.m. at its registered office 19th Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi.

This is for your information and record.

Thanking you

Sincerely yours


Muhammad Shahid Jamal
Company Secretary

AMZ Ventures Limited

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