

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7181

N. O. T. I. C. E

December 31, 2009

Reproduced hereunder letter received from AMZ VENTURES LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



Mr. Muhammad Ghufraan
Deputy General Manager
Companies Affairs Department
The Karachi Stock Exchange
Karachi.

December 31, 2009

Sub : Mistakes in the Published Accounts
For the year ended June 30, 2009
AMZ Ventures Limited

Dear Sir

We would like to inform you that the following mistakes have been observed in the Published Accounts of the Company for the year ended June 30, 2009.

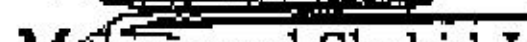
1. Clause (6) under Notes of the Notice of Annual General Meeting, related to the Election of Directors has been wrongly included. (Page # 12)
2. The name of Engagement Partner: Zakaria has been omitted at the bottom of the Auditors' Report. (Page # 19)
3. Following paragraph has been omitted after third paragraph in the Review Report on Compliance with the Code of Corporate Governance. (Page # 20)

"Further, Sub - Regulation (xiii) of Listing Regulations 37 notified by The Karachi Stock Exchange (Guarantee) Limited vide circular KSE/N-269 dated January 19, 2009 requires Board of Directors to approve related party transactions bifurcating between transactions carried out on terms equivalent to those that prevail in arm's length transactions and transactions which are not executed at arm's length price. In this connection we are only required and have ensured compliance of requirement to the extent of Board of Directors approving the related party transactions in the aforesaid manner. We have not carried out any procedures to enable us to express an opinion as to whether the related party transactions were carried out at arm's length price."

4. In the last paragraph of the Review Report on Compliance with the Code of Corporate Governance, the words "and (11)" has been omitted after the words as stated in Paragraph (9). (page # 20)

We have already intimated these mistakes to the SECP, CRO, Karachi (copy attached), placed on the website of the company and will circulate to the members accordingly.

Sincerely yours


Muhammad Shahid Jamal
Company Secretary