



December 30, 2009

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

Sub : Cancellation of Board of Directors' Meeting
Dated January 4, 2010.

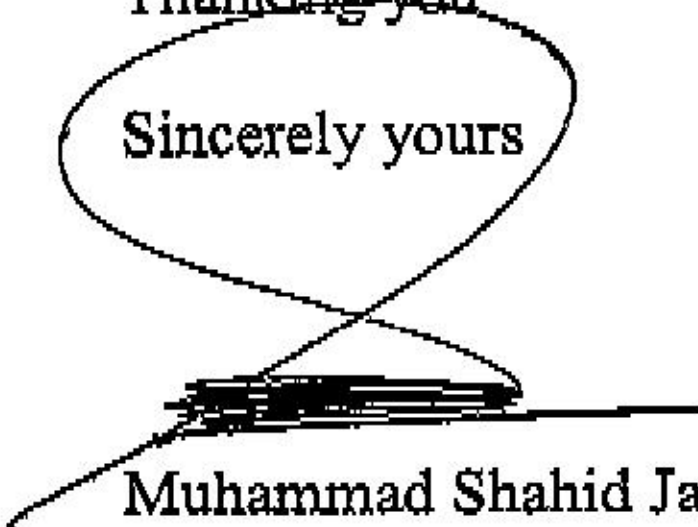
Dear Sir

In view of the un-availability of quorum, the Board Meeting scheduled to be held today has been cancelled.

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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