



Ventures
SYNERGY OF MINDS

Fax: 111-573-329

February 26, 2010

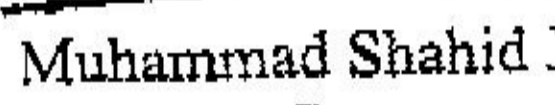
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOD Meeting in Progress**

Dear Sir

We would like to inform you that the Meeting of the Board of Directors of the company is still in progress. Therefore, the financial results of the company shall be communicated to the Exchange on Monday dated March 01, 2010 between 09:15 a.m. to 09:30 a.m.

Thanks and regards


Muhammad Shahid Jamal
Company Secretary

AMZ Ventures Limited

Corporate Headquarters:

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