



AMZ Ventures
SYNERGY OF MINDS

April 23, 2010

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

Sub : Board of Directors' Meeting

Dear Sir

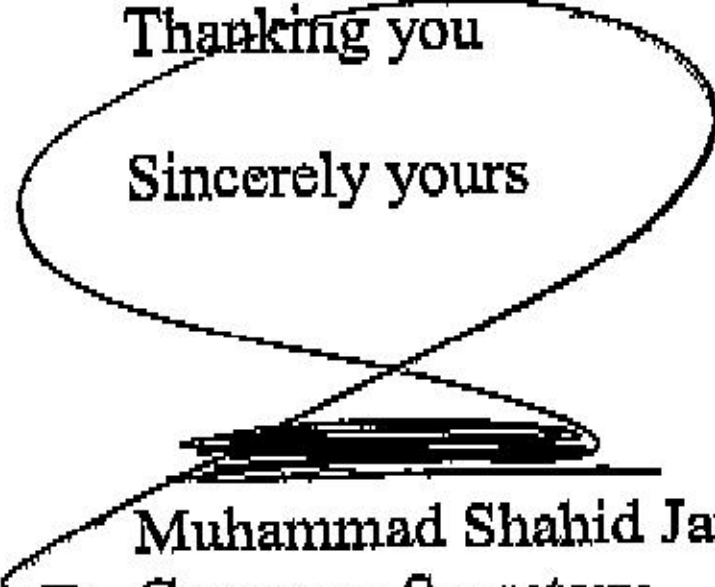
This is to inform you that the Meeting of the Board of Directors of AMZ Ventures Limited will be held on April 30, 2010 at 05:00 p.m. at its registered office 19th Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi to consider 3rd Quarter accounts of the Company for the period ended March 31, 2010.

The Close period under the Code of Corporate Governance will be from April 26, 2010 to April 30, 2010.

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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