



AMZ Ventures
SYNERGY OF MINDS

Fax: 111-573-329

April 30, 2010

Form-7

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

Subject: **Financial Results For The 3rd Quarter ended March 31, 2010.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 30, 2010 at 05:00 p.m. at 19th floor, Tower B, Saima Trade Towers, I.I. Chundrigar road, Karachi recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended nil at Rs. nil per share i.e. nil%. This is in addition to Interim Dividend(s) already paid at Rs. nil per share i.e. nil%.

AND/OR(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of nil share(s) for every nil share(s) held i.e. nil%. This is in addition to the Interim Bonus Shares already issued @ nil%.

AND/OR(iii) **RIGHT SHARES**

The Board has recommended to issue nil% Right Shares at par/at a discount/premium of Rs. nil per share in proportion of nil share(s) for every nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

AND/OR(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

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The financial results of the Company are as follows:

AMZ VENTURES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE QUARTER ENDED MARCH 31, 2010


| | July 01, 2009 To March 31, 2010 | July 01, 2008 To March 31, 2009 | Jan 01, 2010 To March 31, 2010 | Jan 01, 2009 To March 31, 2009 |
|--|---------------------------------------|---------------------------------------|--------------------------------------|--------------------------------------|
| | Rupees | | | |
| Revenue – net | 11,653,777 | 10,093,661 | 4,229,838 | 5,366,478 |
| Expenses: | | | | |
| Administrative Expenses | (464,427) | (892,057) | (29,607) | (462,036) |
| Finance Cost | (11,718,157) | (16,115,642) | (529,832) | (8,223,090) |
| Other Income/(loss) | (1,203,329) | 202,980 | - | 101,490 |
| Net Profit/(Loss) before Taxation | (1,732,136) | (6,711,158) | 3,670,399 | (3,217,158) |
| Taxation | - | - | - | - |
| Net Profit/(Loss) after taxation | (1,732,136) | (6,711,158) | 3,670,399 | (3,127,158) |
| Profit/(Loss) per share | (0.06) | (0.22) | 0.12 | (0.11) |

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on nil

The Share Transfer Books of the Company will be closed from nil to nil (both days inclusive). Transfers received at the nil at the close of business on nil will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,


Muhammad Shahid Jamal
Company Secretary