



AMZ Ventures
SYNERGY OF MINDS

Fax: 111-573-329

April 30, 2010

Form-7

(REVISED)

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.**

Basis of Revision:

In the Form-7 submitted on May 03, 2010, the comparative figures were wrongly incorporated for the period July 08 to Dec 08 (6 months) and Oct 08 to Dec 08 (2nd Quarter). Now the corrected comparative figures for the period July 08 to March 09 (9 months) and Jan 09 to March 09 (3rd Quarter) is incorporated.

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

AMZ Ventures Limited

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