



October 27, 2010

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

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 27/10/2010

Received at: 2:15 Initial: [Signature]

Registered at: 2116 Initial: [Signature]

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 October 31, 2010 at 10:00 a.m. at its registered office # 1004, 10th Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi to consider First Quarterly Accounts of the Company for the period ended September 30, 2010.

The Close period under the Code of Corporate Governance will be from October 27, 2010 to October 31, 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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 I.I. Chundrigar Road, Karachi-74000, Pakistan.
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