



Fax: 111-573-329

October 31, 2010

Form-3

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

Subject: Financial Results For The Quarter ended September 30, 2010.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 31, 2010 at 10:00 a.m. at office # 1004, 10th 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 (NIL)

AMZ Ventures Limited

Corporate Headquarters:
19th Floor, Tower-B, Saima Trade Towers,
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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date:..... | 01/10/2010 |
| Received at:..... | 11:39 Initial:..... |
| | 11:40 Initial:..... |