



AMZ Ventures
SYNERGY OF MINDS

January 18, 2011

Mr. Muhammad Ghufan
Deputy General Manager
Companies Affairs Department
Karachi Stock Exchange Guarantee Limited
Stock Exchange Building
Karachi.



Sub : Non-Holding of Annual General meeting for the year ended 30-06-10

Dear Sir

Reference is made to your letter # KSE/Gen-7728 dated November 24, 2010.

We would like to inform you that we have already applied to the Securities & Exchange Commission of Pakistan for the extension in period of holding Annual General Meeting of the company for the year ended 30-06-10 by March 31, 2011.

In this regard, the approval of the Commission is awaited.

Sincerely yours

Muhammad Shahid Jamal
CFO & Co. Secretary



AMZ Ventures Limited

Corporate Headquarters:

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