



February 24, 2011

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

Sub : Board of Directors' Meeting

Dear Sir

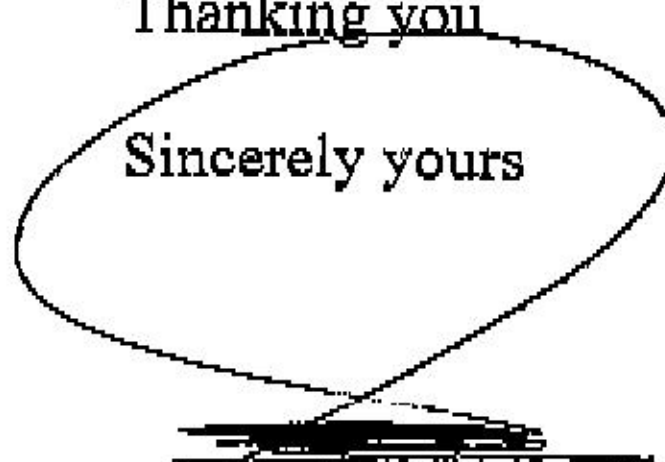
This is to inform you that the Meeting of the Board of Directors of AMZ Ventures Limited will be held on February 28, 2011 at 04:00 p.m. at its registered office # 1004, 10<sup>th</sup> Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi to consider Annual Accounts of the Company for the year ended June 30, 2010 and Half Yearly Accounts of the Company for the period ended December 31, 2010.

The Close period under the Code of Corporate Governance will be from February 24, 2011 to February 28, 2011.

This is for your information and record.

Thanking you

Sincerely yours

  
Muhammad Shahid Jamal  
Company Secretary



## AMZ Ventures Limited

### Corporate Headquarters:

Office # 1004, 10th Floor, Tower-B, Saima Trade Towers,  
I.I. Chundrigar Road, Karachi-74000, Pakistan.

Tel : +92 21 3701 2700 Fax : +92 21 3701 0201