



**AMZ Ventures**  
MEMBERS OF AMZ

February 28, 2011

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

Sub : Postponement of Board of Directors' Meeting

Dear Sir


Due to the non-availability of requisite number of Directors, the Meeting of the Board of Directors of AMZ Ventures Limited scheduled to be held on February 28, 2011 at 04:00 p.m. **is now re-scheduled to be held on Monday, March 07, 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 March 07, 2011.

This is for your information and record.

Thanking you

Sincerely yours

  
Muhammad Shahid Jamal  
Company Secretary



THE KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT  
Date: 28/2/11  
Time: 3:40  
3:41

**AMZ Ventures Limited**

Corporate Headquarters:

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