

Allied Engineering Management Company (Private) Ltd

21/3, Sector No. 22, Korangi Industrial Area, Karachi-74900, G.P.O. Box 940 Karachi - 74200, UAN : 111 250 250
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September 15, 2009

Ref: ARM/CF/076/09

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

Fax: 2437560
(111-573-329)

Dear Sir

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Allied Engineering Management Company (Pvt) Ltd, the management company of Allied Rental Modaraba will be held on Tuesday, September 29, 2009 at 10.00 am, at the registered office of the company 21/3 Sector 22, Korangi Industrial Area, Karachi to consider the Accounts of **ALLIED RENTAL MODARABA** for the year ended June 30, 2009.

The Company has declared the "Closed Period" from September 17, 2009 to September 29, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the **ALLIED RENTAL MODARABA** in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

For Allied Engineering Management Company (Pvt) Ltd


Shams Ghani
Company Secretary

Copy to All Directors on Board