

## 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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April 15, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax : 111 573 329

Dear Sir

### BOARD MEETING

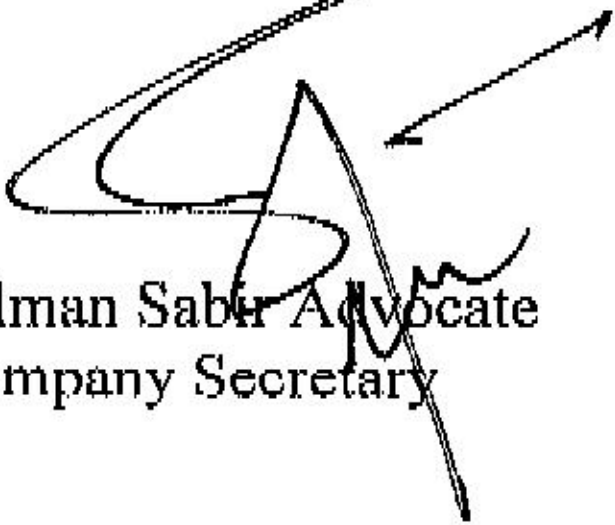
This is to inform you that a meeting of the Board of Directors of Allied Engineering Management Company (Pvt) Limited, the Management Company of Allied Rental Modaraba will be held on Tuesday, April 26, 2011 at 09:00 a.m. at the registered head office of the Company 21/3 Sector 22, Korangi Industrial Area, Karachi to consider the Accounts of **ALLIED RENTAL MODARABA** for the Quarter ended March 31, 2011.

The Company has declared the "Closed Period" from April 20, 2011 to April 26, 2011 (both days inclusive) 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) Limited

  
Salman Sabir Advocate  
Company Secretary

- Copy to All Directors on Board
- Gangjees Registrar Services (Pvt) Ltd.