

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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August 26, 2011

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

Dear Sir

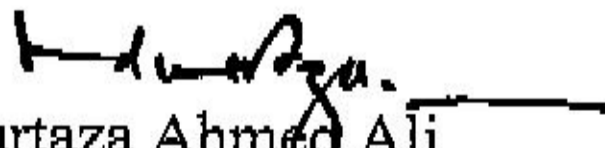
BOARD MEETING

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 Monday, September 12, 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 year ended June 30, 2011.

The Company has declared the "Closed Period" from September 06, 2011 to September 12, 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


Murtaza Ahmed Ali
Chief Executive

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

