

**ALLIED RENTAL MODARABA**

Managed By: Allied Engineering Management Company (Pvt) Ltd.  
21/3, Sector No. 22, Korangi Industrial Area, Karachi-74900  
UAN: 111 250 250 Tel 021-3506 6901-13, 35113621-25  
Fax: 021-35066915-16 Website: www.arm.com.pk  
E-mail: rental@aesi.com.pk

**FORM-1**

October 22, 2012

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

Subject: **URGENT Board Meeting**

Dear Sir's

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, October 23, 2012 at 09:00 AM 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 period ended September 30, 2012 and other matters with the permission of the Chair.

Please note that we had scheduled to hold the meeting on October 29, 2012 (Monday) but due to Eid Holidays, the meeting is rescheduled now i.e. October 23, 2012 at 09:00 AM on urgent / emergency basis.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours Sincerely,

Salman Sabir Advocate  
Company Secretary

Copy to All The Directors