



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 07, 2013

The General Manager
 Karachi Stock Exchange Limited
 Stock Exchange Building
 Stock Exchange Road
Karachi.
 Fax# 111-573-329

Subject: **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 **Monday, October 28, 2013 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, 2013.

The Company has declared the "Closed Period" from October 22, 2013 to October 28, 2013 (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.

Thanking you

Yours Sincerely

Salman Sabir Advocate
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 8/10/13	
Recorded at: 12:15	Initial: [Signature]
At: 12:17	[Signature]

Copy to All The Directors

LAHORE
 Ph: (042) 37511618-23

ISLAMABAD
 Ph: (051) 2227000-4

MULTAN
 Ph: (061) 4590701-4

FAISALABAD
 Ph: (041) 8784843

PESHAWAR
 Ph: (091) 5830445-8

QUETTA
 Ph: (081) 2022195