

ALLIED RENTAL MODARABA

21/3, Sector - 22 Korangi Industrial Area Karachi
Tel:111-250-250, 35113621-25, 35066901-13 Fax:35066915-16
Email:rental@aesl.com.pk Website:arm.com.pk

Post-ID: 062287

February 11, 2015, 10:15:59

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24/02/2015 at 09:00:00 , at KARACHI to consider the Half Yearly Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/02/2015 to 24/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,