



## 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 8901-13, 35113621-25  
 Fax: 021-35066915-16 Website: www.arm.com.pk  
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**FORM-1**

January 27, 2014

The General Manager  
 Karachi Stock Exchange Limited  
 Stock Exchange Building  
 Stock Exchange Road  
Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/1/14	
Received at: 12:05	Initial: [Signature]
Announcement at: 12:06	Initial: [Signature]

Subject: **Board Meeting**

Dear Sir's

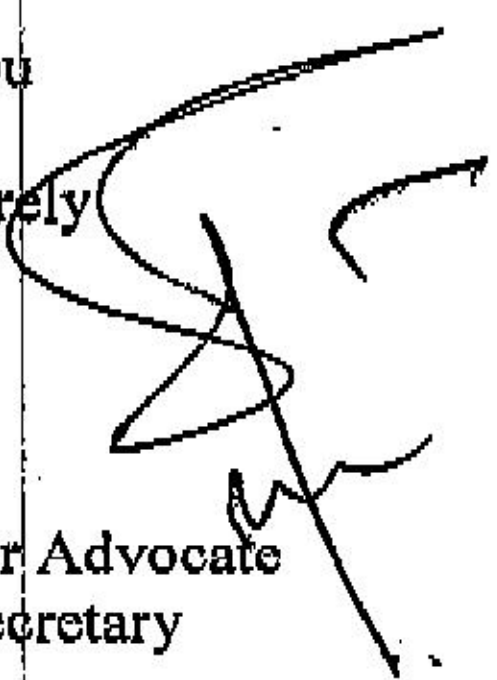
This is to inform you that a meeting of the Board of Directors of Allied Engineering Management Company (Pvt) Limited, the Management Company of Allied Rental Modaraba will be held on Monday, February 10, 2014 at 09:00 a.m. at the registered head office of the Company 21/3 Sector 22, Korangi Industrial Area, Karachi, to consider the Half Yearly accounts of **ALLIED RENTAL MODARABA** for the period ended December 31, 2013 and other matters with the permission of the Chair.

The Company has declared the "Closed Period" from February 03, 2014 to February 10, 2014 (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

- Copy to All Directors on Board
- Share Registrar