



ALLIED RENTAL MODARABA

Managed By: Allied Engineering Management Company (Pvt) Ltd.

21/3, Sector No. 22, Korangl Industrial Area, Karachi-74900

UAN: 111 250 250 Tel 021-3506 6901-13, 35113621-25

Fax: 021-35066915-16 Website: www.am.com.pk

E-mail: rental@aesi.com.pk

FORM-1

April 10, 2014

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

Subject: **Board Meeting**

Dear Sir's

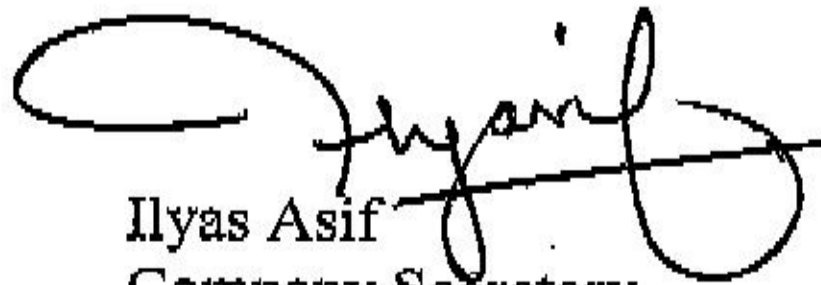
This is to inform you that a meeting of the Board of Directors of Allied Engineering Management Company (Pvt) Limited, the Management Company of Allied Rental Modaraba will be held on Tuesday, **April 29, 2014 at 09:00 a.m.** at the registered head office of the Company 21/3 Sector 22, Korangi Industrial Area, Karachi, to consider the Quarterly accounts of **ALLIED RENTAL MODARABA** for the period ended March 31, 2014 and other matters with the permission of the Chair.

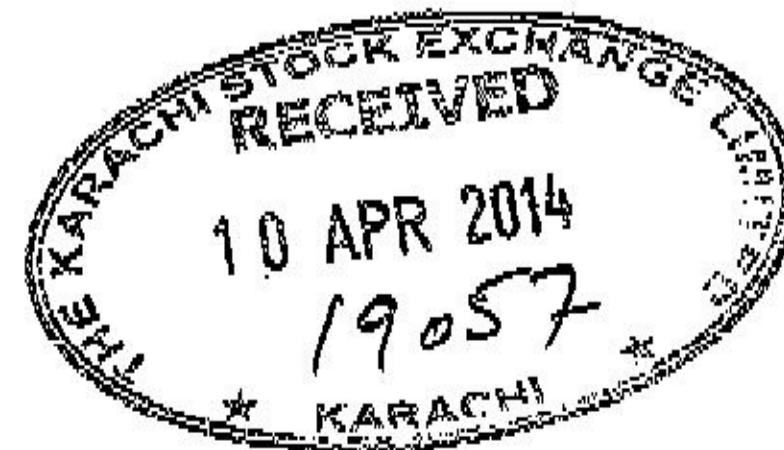
The Company has declared the "Closed Period" from April 22, 2014 to April 29, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall directly/ indirectly 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


Ilyas Asif
Company Secretary



- Copy to All Directors on Board
- Share Registrar

LAHORE
Ph: (042) 37511618-23

ISLAMABAD
Ph: (051) 2227000-4

MULTAN
Ph: (061) 4590701-4

FAISALABAD
Ph: (041) 8784643

PESHAWAR
Ph: (091) 5830445-6

QUETTA
Ph: (081) 2822196