



October 02, 2009

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

Sub : Board of Directors' Meeting

Dear Sir

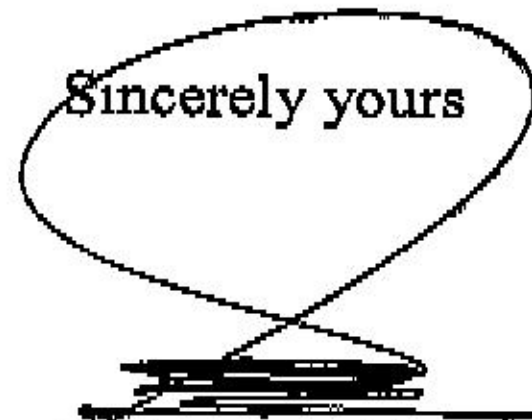
This is to inform you that the Meeting of the Board of Directors of AMZ Ventures Limited will be held on October 08, 2009 at 11:30 a.m. at its registered office 19<sup>th</sup> Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi to consider Annual Accounts of the Company for the year ended June 30, 2009.

The Close period under the Code of Corporate Governance will be from October 04, 2009 to October 08, 2009.

This is for your information and record.

Thanking you

Sincerely yours

  
Muhammad Shahid Jamal  
Company Secretary



## AMZ Ventures Limited

### Corporate Headquarters:

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I.I. Chundrigar Road, Karachi-74000, Pakistan.  
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