



December 24, 2009

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

Sub : Board of Directors' Meeting

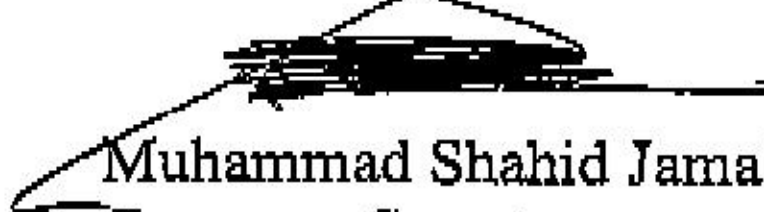
Dear Sir

In order to set the Strategies and Guidelines for the management of the company in light with the decisions made in the last Board Meeting held on November 20, 2009, the Board of Directors called a meeting to be held on Wednesday December 30, 2009 at 11:00 a.m. at the registered office of the Company 19th Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi.

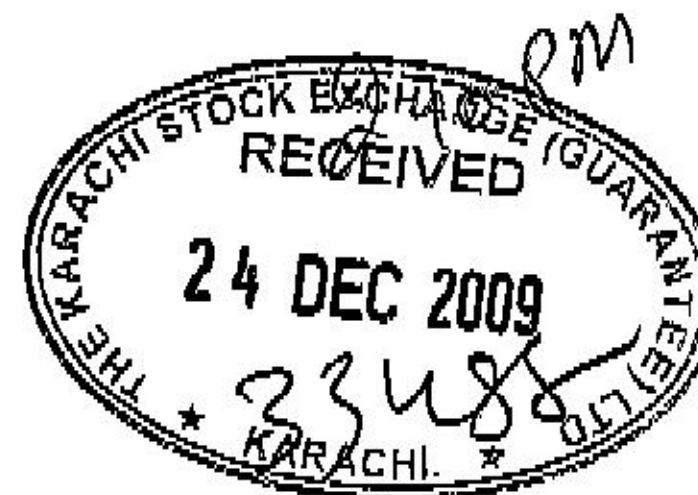
This is for your information and record.

Thanking you

Sincerely yours


 Muhammad Shahid Jamal
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/12/09	
Received at: 3:59	Initial: <i>[Signature]</i>
Announcement at: 4:00	Initial: <i>[Signature]</i>



AMZ Ventures Limited

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