



AMZ Ventures
SYNERGY OF MINDS

December 30, 2009

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

Sub : Cancellation of Board of Directors' Meeting
Dated December 30, 2009.

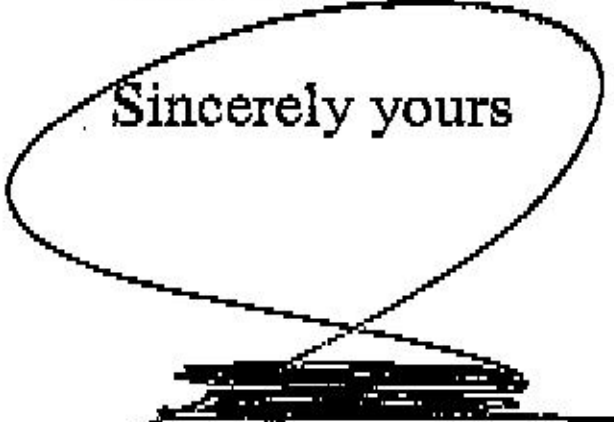
Dear Sir

In view of the law and order situation in Karachi, the Board Meeting scheduled to be held on today has been postponed. Now, the Board Meeting will be held on Monday January 04, 2010 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



AMZ Ventures Limited

Corporate Headquarters:

19th Floor, Tower-B, Saima Trade Towers,

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

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