



February 18, 2010

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 February 26, 2010 at 02:30 p.m. at its registered office 19th Floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi to consider Half Yearly Accounts of the Company for the period ended December 31, 2009.

The Close period under the Code of Corporate Governance will be from February 22, 2010 to February 26, 2010.

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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