



Wazir Ali Industries Limited

Fax # 021-2415763 & 021-2437560

September 18, 2009

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

Dear Sir,

BOARD MEETING

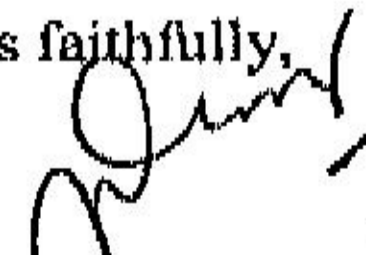
The meeting of the Board of Directors of the company to consider the Annual Audited Accounts for the year ended June 30, 2009 and other agenda items will be held on **Wednesday, September 30, 2009 at 11.30 hours** at F-33, Hub River Road, SITE, Karachi

Meeting of the Audit Committee will be held at **10:00 hours** on the same day to review and recommend the above accounts to the Board of Directors.

The company has declared the "Closed Period" from September 24, 2009 to September 30, 2009 (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 shares of the company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours faithfully,


Amjad Waheed
Company Secretary

Reg. Office:

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Factory:

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