



# Wazir Ali Industries Limited

Fax # 021-111 573 329

October 21, 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 Un-audited Accounts for the Quarter ended September 30, 2009 and other agenda items will be held on **Wednesday, October 28, 2009 at 10.30 hours** at Muslim Gymkhana, Aiwan-e-Sadr Road, Karachi.

Meeting of the Audit Committee will be held at **09:30 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 October 22, 2009 to October 28, 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:

F-33, Hub River Road, S.I.T.E., Karachi, Pakistan.  
Phone: 021-32579683-7 Fax : 021-32563734-32578654

Factory:

P.O. Box No.26, Hall Road, Hyderabad, Pakistan.  
Phone: 022-3881477-9 Fax: 022-3880670 E-mail: factory@tullo.com.pk