



Wazir Ali Industries Limited

Fax # 021-111 573 329 & Courier

21 April 2010

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 Accounts for the quarter ended 31 March 2010 will be held on **Thursday, 29 April 2010 at 16:00 Hrs** at the Registered Office, F-33, Hub River Road, S.I.T.E., Karachi.

The Company has declared the "Closed Period" from 23 April 2010 to 29 April 2010 (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

eg. Office:

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

actory:

P.O. Box No.26, Hall Road, Hyderabad, Pakistan.