



Wazir Ali Industries Limited

By Courier & Fax
(021-32415763 & 021-32437560)
111 573 329

15 September 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 Annual Audited Accounts for the year ended 30 June 2010 and other agenda items will be held on **Wednesday, 22 September 2010 at 11.30 hours** at the Registered Office, F-33 Hub River Road, S.I.T.E., 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 16 September 2010 to 22 September 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