



Wazir Ali Industries Limited

Fax # 021-111 573 329

February 23, 2011

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to approve the account for the Half Year Ended December 31, 2010 is in progress. The financial results will be communicated in due course.

You are requested to inform the members of the Exchange accordingly.

Yours faithfully,

Amjad Waheed
Company Secretary

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