



# Wazir Ali Industries Limited

By Fax & Courier  
(111 573 329)

22 September 2011

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 2011 and other Agenda items will be held on **Thursday, 29 September 2011 at 14.30 hours** at the Registered Office, F-33 Hub River Road, S.I.T.E., Karachi.

Meeting of the Audit Committee will be held at **12.00 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 23 September 2011 to 29 September 2011 (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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