



Wazir Ali Industries Limited

UAN Fax No. 021 - 111-573-329

Dated: 29/09/2011

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

Subject: Meeting in Progress for the Year Ended June 30, 2011.

Dear Sir,

We have to inform you that the Board of Directors of our company is in their meeting being held today at 2:30 pm at F-33, Hub River Road, SITE, Karachi and the meeting is in progress.

Yours Faithfully

Amjad Waheed
CFO/Company Secretary

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Reg. Office: F-33, Hub River Road, S.I.T.E., Karachi, Pakistan.
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