



Wazir Ali Industries Limited

By Courier & Fax
(# 111 573 329)

21 October 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 Un-audited Accounts for the Quarter ended 30 September 2011 and other agenda items will be held on **Friday, 28 October 2011, at 12.00 hours** at The Pakistan Society for Training and Development, Plot No.TC-3, Off Khayaban-e-Sehar, 34th Street, Phase - V (Extension) DHA, Karachi.

Meeting of the Audit Committee will be held at **10:30 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 **22 October 2011 to 28 October 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:

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

Factory:

P.O. Box No.26, Hali Road, Hyderabad, Pakistan.
Phone: 022-3881477-9 Fax: 022-3880670 E-mail: factory@tullo.com.pk