



Wazir Ali Industries Limited

October 28, 2011

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

Dear Sir,

Ref: Board Of Directors meeting

Sub: Material Information

In accordance with Listing Regulation No.30-A of the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, we are pleased to convey the following information:

The Board of Directors in its meeting held on October 28, 2011 have unanimously resolved as under:

“Resolved that the Company be voluntarily delisted from the stock exchange.”

“Further resolved that on obtaining consent of sponsors/majority shareholders for buy back of company's shares by them, the Chief Executive and/or Company Secretary of the Company be and is/are hereby authorized to apply for the voluntarily delisting of the Company/shares from the stock exchanges and take all necessary steps in this respect.”

Yours faithfully

Amjad Waheed
Company Secretary

C.C. to: Lahore Stock Exchange (Guarantee) Limited

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