



Wazir Ali Industries Limited

Fax # 021-111 573 329

17 February 2012

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 24th February 2012 at 15:30 Hours** at F-33, Hub River Road, S.I.T.E., Karachi, to consider the Half Yearly Accounts for the period ended 31st December 2011.

The company has declared the "Closed Period" from 18th February 2012 to 24th February, 2012 (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 are requested to inform the members of the exchange accordingly.

Yours faithfully,

AMJAD WAHEED
Company Secretary

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