



# Wazir Ali Industries Limited

UAN Fax No. 021 - 111-573-329

Dated: 24/02/2012

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

**Subject: Meeting in Progress for the Half Year Ended December 31, 2011.**

Dear Sir,

We have to inform you that the Board of Directors of our company is in their meeting being held today at 3:30 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.  
Phone : 021-32579683-7 Fax : 021-32563734-32578654