



Wazir Ali Industries Limited

Fax # 021-111 573 329 & Courier

16 April 2012

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 Accounts for the Quarter ended 31 March 2012 will be held on **Tuesday, 24 April 2012 at 11:30 Hrs.** at Plot # 7C, Lane # 2, Nishat Commercial Area, Phase VI, DHA, Karachi.

The Company has declared the "Closed Period" from 18 April 2012 to 24 April 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 may please inform the members of the exchange accordingly.

Yours faithfully,

AMJAD WAHEED
Company Secretary