



Ventures
SYNERGY OF MINDS

Fax: 111-573-329

Form-7

February 26, 2010

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

Subject: **Financial Results For The Half Year ended December 31, 2009.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 26, 2010 at 02:30 p.m. at 19th floor, Tower B, Saima Trade Towers, I.I. Chundrigar road, Karachi recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended nil at Rs. nil per share i.e. nil%. This is in addition to Interim Dividend(s) already paid at Rs. nil per share i.e. nil%.

AND/OR**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of nil share(s) for every nil share(s) held i.e. nil%. This is in addition to the Interim Bonus Shares already issued @ nil%.

AND/OR**(iii) RIGHT SHARES**

The Board has recommended to issue nil% Right Shares at par/at a discount/premium of Rs. nil per share in proportion of nil share(s) for every nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

AND/OR**(v) ANY OTHER PRICE-SENSITIVE INFORMATION (NIL)****AMZ Ventures Limited****Corporate Headquarters:**

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I.I. Chundrigar Road, Karachi-74000, Pakistan.

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