

**ALLIED RENTAL MODARABA**

Managed By: Allied Engineering Management Company (Pvt) Ltd.
21/3, Sector 22, Korangi Industrial Area, Karachi-74900.
UAN: 111 250 250 Tel: 021-5066901-13, 5113621-25
Fax: 5066915-16 Website: www.aesi.com.pk
E-mail: rental@aesi.com.pk

FAX NO. 111 - 573 - 329

November 12, 2008

Ref/ARM/CF/053/08

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

Dear Sir

Subject: *RIGHT ISSUE BOOK CLOSURE*

This is in furtherance to our letter no. ARM/CF/042/08 dated 27th October, 2008 please be informed that the Certificate Transfer Books of the Modaraba will remain closed for entitlement of 100% Right Certificates @ Rs. 13/- per certificate (inclusive of premium of Rs. 3/- per certificate) from 04th December, 2008 to 13th December, 2008 (both days inclusive).

All transfers received in order at our Registrar's office M/s. Gangjees Registrar Services (Pvt.) Ltd. 516, Clifton Centre, Khayaban-e-Roomi Block-5, Clifton, Karachi and/or done electronically through the Central Depository Company of Pakistan Limited by the close of business on December 03, 2008 will be treated in time for the entitlement of the above.

Thanking You

Yours truly
For Allied Rental Modaraba

Shams Ghani
CFO & Company Secretary

✓ c.c. M/s Gangjees Registrar Services (Pvt) Limited