



# ALLIED RENTAL MODARABA

Managed By: Allied Engineering Management Company (Pvt) Ltd.  
21/3, Sector 22, Korangi Industrial Area, Karachi-74900.  
UAN: 111 2nd 250 Tel: 021-5066901-13, 5113621-25  
Fax: 5066915-18 Website: www.aemc.com.pk  
E-mail: rental@aemc.com.pk

February 15, 2010

Ref: ARM/CF/008/10

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

Fax: 32437560 / 111 - 573 - 329

Dear Sir,

## BOARD MEETING

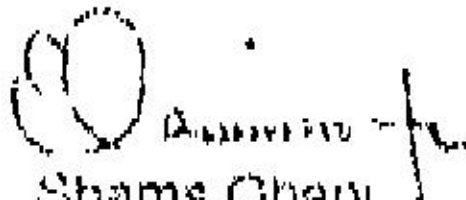
This is to inform you that a meeting of the Board of Directors of Allied Engineering Management Company (Pvt) Ltd, the management company of Allied Rental Modaraba will be held on Tuesday, February 23, 2010 at 09.00 am, at the registered office of the company 21/3 Sector 22, Korangi Industrial Area, Karachi to consider the Accounts of ALLIED RENTAL MODARABA for the Half year ended December 31, 2009

The Company has declared the "Closed Period" from February 16, 2010 to February 23, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CFO or Executive shall, directly / indirectly, deal in the certificates of the ALLIED RENTAL MODARABA in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

For Allied Engineering Management Company (Pvt) Ltd

  
Shams Ghani  
Company Secretary

Copy to All Directors on Board

LAHORE  
Ph: (041) 7511610-23

ISLAMABAD  
Ph: (051) 2227000-4

MULTAN  
Ph: (061) 4800701-4

FAISALABAD  
Ph: (041) 8784649

PESHAWAR  
Ph: (091) 5830456

QUETTA  
Ph: (081) 8622150