

Allied Engineering Management Company (Private) Ltd.

21/3, Sector No. 22, Korangi Industrial Area, Karachi-74900, G.P.O. Box 940 Karachi - 74200, UAN : 111 250 250

Tel: (021) 506 6901-13 Fax: (021) 5066915 & 5066916

E-mail: admin@aesl.com.pk Web site: www.aesl.com.pk

April 12, 2010

Ref: ARM/CF/26/10

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

Fax : 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) Limited, the Management Company of Allied Rental Modaraba will be held on Thursday, April 22, 2010 at 10:00 a.m. at the registered head office of the Company 21/3 Sector 22, Korangi Industrial Area, Karachi to consider the Accounts of **ALLIED RENTAL MODARABA** for the Quarter ended March 31, 2010.

The Company has declared the "Closed Period" from April 15, 2010 to April 22, 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, CEO 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) Limited



Shams Ghani
Company Secretary

Copy to All Directors on Board