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ALLIED ENGINEERING MANAGEMENT COMPANY (PRIVATE) LTD

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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@aesi.com.pk, Web site: www.aesi.com.pk

September 09, 2010

Ref: ARM/CF/054/10

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

Fax: 32437560

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, September 21, 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 year ended June 30, 2010.

The Company has declared the "Closed Period" from September 10, 2010 to September 21, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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) Ltd

Shams Ghani
Company Secretary

Copy to All Directors on Board

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 9/9/10	Initial: S
Received at: 12:24	Initial: S
Announcement at: 12:25	Initial: S