



ALLIED RENTAL MODARABA

Managed By: Allied Engineering Management Company (Pvt) Ltd.
21/3, Sector No. 22, Korangi Industrial Area, Karachi-74900
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Fax # 111-573-329
Pg 01/01

FORM-1

October 13, 2011

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

Subject: **Board Meeting**

Dear Sir's

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, October 20, 2011 at 09:00 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 year ended September 30, 2011.

The Company has declared the "Closed Period" from October 14, 2011 to October 20, 2011 (both days inclusive) 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.

Thanking you

Yours Sincerely

Salman Sabir Advocate
Company Secretary

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