



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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FORM-1

February 14, 2012

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 **Monday, February 27, 2012 at 09:00 a.m.** at the registered head office of the Company 21/3 Sector 22, Korangi Industrial Area, Karachi, to consider the Half Yearly Accounts of **ALLIED RENTAL MODARABA** ended December 31, 2011.

The Company has declared the "Closed Period" from February 20, 2012 to February 26, 2012 (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

- Copy to All Directors on Board
- Gangjecs Registrar Services (Pvt) Ltd.