



## ALLIED RENTAL MODARABA

Managed By: Allied Engineering Management Company (Pvt) Ltd.

21/3, Sector No. 22, Korangi Industrial Area, Karachi-74900

UAN: 111 250 250 Tel 021-3508 8901-13, 35113821-25

Fax: 021-35088915-16 Website: www.arn.com.pk

E-mail: rental@arn.com.pk

February 4, 2013

**FORM-1**

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax : 111 573 329

### BOARD MEETING

Dear Sir,

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 Tuesday, February 26, 2013 at 09:00 AM 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** for the period ended December 31, 2012 and other matters with the permission of the Chair.

The Company has declared the "Closed Period" from February 19, 2013 to February 26, 2013 (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.

Yours Sincerely

For Allied Engineering Management Company (Pvt) Limited

Salman Sabir Advocate  
Company Secretary

- Copy to All Directors on Board
- Share Registrar