

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
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April 2, 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'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 Friday, April 19, 2013 at 09:00 AM 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 period ended March 31, 2013 and other matters with the permission of the Chair.

The Company has declared the "Closed Period" from April 12, 2013 to April 19, 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
- JWAFFS Registrar Services (Pvt) Ltd.