



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2<sup>nd</sup> Annual General Meeting of **AMZ VENTURES LIMITED** will be held on Saturday December 23, 2006 at the Company registered office 19<sup>th</sup> floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi-74000 at 08:30 a.m. to transact the following business:

### ORDINARY BUSINESS

1. To confirm the minutes of the Extraordinary General Meeting held on February 25, 2006.
2. To receive, consider and adopt Annual Audited Accounts for the year ended June 30, 2006, together with the Reports of the Directors' and Auditors' thereon.
3. To appoint Auditors for the ensuing year and to fix their remuneration. The present Auditors M/s. Anjum Asim Shahid Rehman & Co. Chartered Accountants retire and being eligible, have offered themselves for re-appointment.
4. To transact such other business as may be placed before the meeting with the permission of the Chairman.

By Order of the Board  
**Muhammad Shahid Jamal**  
Company Secretary

**Karachi dated: December 02, 2006**

### Notes:

1. Share Transfer Books will be closed from December 17, 2006 to December 23, 2006 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf. A Proxy need not be a member of the Company.
3. Duly completed form of proxy must be deposited with the Company Secretary at the office of Company, situated at 19<sup>th</sup> floor, Tower-B, Saima Trade Towers, I.I.Chundrigar Road, Karachi-74000, not later than 48 hours before the time appointed for the meeting.
4. Shareholders are requested to notify any change in their address immediately to our Shares Registrar M/s. THK Associates THK Associates (Pvt.) Limited Ground Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan. UAN: 111-000-322, Fax: 92-21-5655595.
5. CDC account holders will further have to follow the under mentioned guidelines issued by the Securities & Exchange Commission of Pakistan for attending the meeting:

#### **A. For Attending the Meeting:**

- (I) **In case of individuals:** the account holder or sub account holder and /or the person whose securities are in group account; and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (NIC) or original passport at time of attending the meeting. The shareholders registered on CDS are also requested to bring their Participants' I.D. numbers and account numbers in CDS.
- (II) **In Case of Corporate entity:** the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

#### **B. For Appointing Proxies:**

- (I) In case of individuals, the account holder or sub account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- (II) Attested copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the Proxy Form.
- (III) The proxy shall produce his original NIC or original passport at the time of the meeting.
- (IV) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has provided earlier) along with proxy form to the Company.