



AZGARD-9

May 16, 2008

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

**Subject: Meeting of Board of Directors – Azgard Nine Limited**

Dear Sirs

This is to inform that the Board of Directors of the Company in their meeting held on 16<sup>th</sup> May 2008 have decided to call Extra Ordinary General Meeting on 13<sup>th</sup> June 2008 at 10.30 A.M. at Aiwan-i-Science Off Shahrah-i-Roomi Lahore to consider and approve issuance of Convertible Term Finance Certificates (CTFC) and/or Convertible Bonds (CB), by whatever name called in international and/or local markets.

The share transfer books of the Company will remain closed from 7<sup>th</sup> June 2008 to 13<sup>th</sup> June 2008 (both days inclusive) for the purpose of identification of right to attend the above referred Extra Ordinary General Meeting.

Very truly yours  
For **Azgard Nine Limited**



(Muhammad Ijaz Haider)  
**Company Secretary**

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