



**FORM-18**

May 19, 2008

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



Subject: **Notice Of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on June 13, 2008 at 10:30 A.M at the Registered Office of the Company Aiwan-i-Science Off Shahrah-i-Roomi, Lahore for circulation amongst your members.

Yours Sincerely,

For Azgard Nine Limited

(Muhammad Ijaz Haider)  
**Company Secretary**



Encl: As above.