

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7415

N O T I C E

November 04, 2008

Reproduced hereunder letter received from AZGARD NINE LIMITED for information of members of the Exchange.



AZGARD-9

November 3, 2008

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

SUBJECT:- INTERIM CASH DIVIDEND

Dear Sir,

INTERIM CASH DIVIDEND

An interim cash dividend on Preference Shares to the Preference Shareholder at Re.0.89.5 per Preference Share @8.95 %.

BOOK CLOSURE NOTICE FOR THE ENTITLEMENT OF 8.95 % DIVIDEND ON PREFERENCE SHARES FOR THE PERIOD ENDED SEPTEMBER 24, 2008.

The Share Transfer Books of Preference Shares (Non-Voting) Divided in to
**AZGARD NINE LIMITED- NON CONVERTIBLE PEF. SHARES (8.95% CUMULATIVE) AND
AZGARD NINE LIMITED.- CONVERTIBLE PEF. SHARES (8.95% CUMULATICE)**

of the Company remain closed for entitlement of 8.95 % Preferred Dividend from November 24, 2008 to November 30, 2008(both days inclusive). Physicals transfers/CDS Transactions IDs received in order at Aiwan-i-Science Off Shahrah-i-Roomi, Lahore on November 23, 2008 will be considered in time for entitlement of preferred dividend.

Yours faithfully,
For Azgard Nine Limited



(Muhammad Ijaz Haider)
Company Secretary

