



March 14, 2009

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

ANNOUNCEMENT

Dear Sir,

Please find enclosed herewith a sealed envelope regarding the corporate announcement approved by the Board of Directors in their meeting held on Saturday March 14, 2009 at 3:00 P.M at the Registered Office of the company at Aiwan-i-Science Off Shahrah-i-Roomi Lahore.

Thank you

Yours faithfully,

For Azgard Nine Limited



(Muhammad Ijaz Haider)
Company Secretary

Encl as above