



April 06, 2009

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road

Karachi.

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 06, 2009 at 3:30 P.M at the Registered Office of the Company Aiwan-i-Science Off Shahrah-i-Roomi Lahore recommended the following:

(i) **CASH DIVIDEND** NIL

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 20 share(s) for every 100 shares(s) held i.e. 20 %

(iii) **RIGHT SHARES** NIL

THE FINANCIAL RESULTS OF THE COMPANY ARE AS UNDER:-



AZGARD NINE LIMITED

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