

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED


KSE/N-2026

NOTICE

April 09, 2009

AZGARD NINE LIMITEDSource: "**BUSINESS RECORDER**"

Dated: April 09, 2009

	AZGARD NINE LIMITED NOTICE OF ANNUAL GENERAL MEETING
<p>Notice is hereby given that the 16th Annual General Meeting of AZGARD NINE LIMITED (the "Company") will be held on 30th April 2009 at 10:00 A.M at the Registered Office of the Company (Small Ajwan-i-Science, Off Shahrah-I-Roomi, (Ferozepure Road) Lahore to transact the following business:</p>	
<ol style="list-style-type: none"> 1. To confirm the minutes of the last Annual General Meeting held on 31, March 2008; 2. To receive, consider and adopt the financial statements for the year ended December 2008 together with Directors' and Auditors' Reports thereon; 3. To approve Bonus Share(s) in the proportion of 20 Share(s) for every 100 Share(s) held i.e @ 20% as approved and recommended by the Board of Directors of the Company (The "Board") And to approve prefer dividend already paid to the Preference Shareholders @ 8.95% as final dividend for the fourth year ending on September 24, 2008; 4. To consider re-appointment of M/s Rahman Sarfaraz, Rahim Iqbal Rafiq, Chartered Accountants as external auditors for the financial year ending December 31, 2009 and to fix their remuneration, as per the recommendation of the Board; 5. To consider any other business that may be placed before the members With the permission Of the chair. 	
6 APRIL 2009 LAHORE.	BY ORDERED OF THE BOARD (MUHAMMAD IJAZ HAIDER) COMPANY SECRETARY
NOTES	
<ol style="list-style-type: none"> 1. The share transfer books of the Company will remain closed from May 12, 2009 to May 18, 2009 (both days inclusive). 2. The Preference Shareholders are not entitled to attend the meeting. 3. A share holder entitled to attend and vote at this meeting may appoint another share holder as his/her proxy to attend and vote on his/her behalf. The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of the power of attorney must be received at the Registered Office of the Company duly stamped, signed and witnessed not later than 48 hours before the meeting. An instrument of proxy applicable for meeting is attached herewith. 4. Share holders whose Share are deposited with Central Depository System (CDS) are requested to bring their National Identity Card (NIC) along with their Account Number in CDS for verification. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signatures of the nominee shall be produces (unless it has been provided earlier) at the time of the meeting. 5. In case of proxy for an individual beneficial owner of CDC, attested copies of beneficial owner's CNIC or passport, account and participant's ID numbers must be deposited alongwith the form of proxy. Representative of corporate members should bring the usual documents required for such purpose. 6. Share holders are requested to notify any change in their addresses immediately. 	