


AZGARD-9



April 29, 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 Wednesday April 29, 2009 at 3:30 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

Azgard Nine Limited
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