



FI/JUNE-2009/OPS-RI/09

June 13, 2009

Mr. Muhammad Ijaz Haider
Company Secretary
Azgard Nine Limited
Ismail Aiwan-I-Sciencce,
OFF Shahrah-I-Roomi,
Lahore

ATT: Mr. Ali Akbar.

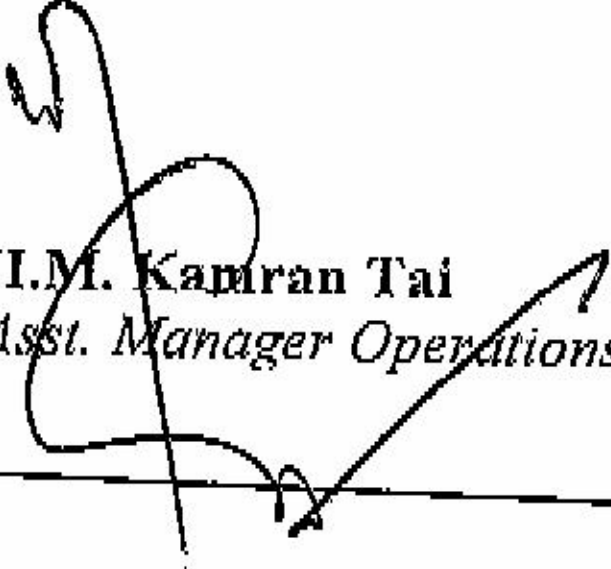
Subject: Issuance of Right Shares/Certificates in Book Entry Form

Dear Sir,

With reference to your confirmation letters regarding captioned subject, we write to confirm that 72,044,902 & 910,155 ordinary shares/certificates of "Azgard Nine Limited" (ANL) & "Azgard Nine Limited (Non-Voting Ordinary Shares)" (ANLNV) have been credited into respective accounts in the Central Depository System at end of day of June 12, 2009.

We shall be pleased to provide you with any other information / clarification, should you so require.

Yours sincerely


H.M. Kamran Tai
Asst. Manager Operations


Faisal Parekh
Dy. Manager Operations

CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED

Head Office: CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400, Pakistan. Ph: 111-111-5000
URL: www.cdcpakistan.com E-mail: info@cdcpak.com

NO. 271 P. 1

FEDEX

15 JUN 2009 21:29