

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-3446

**NOTICE**

June 16, 2009

**AZGARD NINE LIMITED**

Source: "BUSINESS RECORDER"

Dated: June 16, 2009



## Notice of Extraordinary General Meeting of the Company

Notice is hereby given to all the members of AZGARD NINE LIMITED (the "Company") that an Extraordinary General Meeting of the company is scheduled to be held on Tuesday, July 07, 2009 at 11:00a.m at the Registered office of the Company to transact the following business:

- 1) To confirm the minutes of the last Annual General Meeting held on April 30, 2009.
- 2) To elect Seven (7) Directors as Fixed by the Board of Directors in accordance with the requirements of section 178 of the Companies Ordinance, 1984 for a period of three years.

The Present Directors are retiring on July 07, 2009 are as under:

- |                              |  |
|------------------------------|--|
| 1. Mr. Mueen Afzal           | 2. Mr. Ahmed H. Shaikh                     |
| 3. Mr. Aahsun M. H Shaikh    | 4. Chief Justice (Retd) Mian Mahboob Ahmed |
| 5. Mr. Ali Jahangir Siddiqui | 6. Mr. Khalid A.H Al-Sager                 |
| 7. Mr. Ali Hussain           |  |

All retiring Directors are eligible for re-election.

- 3) To discuss any other business that may be brought forward with the permission of the Chair.

Lahore  
June 16, 2009

By Order of the Board

(Muhammad Ijaz Haider)  
Company Secretary

**NOTES:**

1. The share transfer books of the company will remain closed from July 01, 2009 to July 07, 2009 (both days inclusive).
  2. Any person who seeks to contest the election of Directors shall file at the registered office of the company, not later than 14 days before the date of meeting notice of his / her intention to offer himself / herself for election of Directors in terms of Section 178(3) of the companies Ordinance, 1984.
  3. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote in his/her place Proxies complete in every respect, in order to be effective, must be received at the Register office of the Company not less than forty eight (48) hours before the time of the meeting.
  4. Members who have not yet submitted photocopy of computerized national identity Card (CNIC) to the Company are requested to send the same at the earliest.
  5. CDC Account Holder will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange commission of Pakistan.
- A. For Attending the Meeting.**
- a. In case of Individuals, the account holder and/ or sub account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirements.
  - b. The Proxy form shall be witnessed by two persons whose names addresses and NIC'S numbers shall be mentioned on the form.
  - c. Attested copies of NIC'S or the passports of the beneficial owners and the proxy shall be furnished with proxy form.
  - d. The proxy shall produce his original NIC'S or original passport at the time of the Meeting.
  - e. In case of corporate entity, the Board of Directors, resolution power of attorney with specimen signature shall be submitted (Unless it has been provided earlier) along with proxy form to the company.