



August 15, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Off I.I. Chundrigar Road
Karachi.

NOTICE OF BOARD MEETING

Dear Sir

We are pleased to inform you that the meeting of the Board of Directors of **AZGARD NINE LIMITED** will be held on Saturday August 22, 2009 at 3:00 P.M. at the Registered Office of the Company at Aiwan-i-Science, Off Shahrah-i-Roomi, Lahore-54600 to consider and approve the Half Yearly Accounts of the Company for the Half Year ended June 30, 2009.

As per clause XXVI of the Code of Corporate Governance, we would like to further inform you that the company has determined a Close Period from August 17, 2009 to August 22, 2009 prior to the announcement of decisions of the meeting. Accordingly, no Director, CEO or Executive of the company are entitled, directly or indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform to the members of the exchange accordingly.

Yours faithfully,
For Azgard Nine Limited

(Muhammad Ijaz Haider)
Company Secretary



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