

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

KSE/N-6667

**N O T I C E**

November 19, 2009

Reproduced hereunder letter No. FL/NOV-2009/OPS/27 dated November 19, 2009 received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**; for information of all concerned.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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November 19, 2009

FL/NOV-2009/OPS/27

Mr. Muhammad Ijaz Haider  
Company Secretary  
Azgard Nine Limited  
Jannail Aiywan-I-Science,  
OFF Shahrak-I-Roomi,  
Lahore

Dear Sir,

**50% Redemption of Preference Shares**  
**Azgard Nine Limited - 8.95% Cumulative Preference Shares (ANLPS)**

This is further to our letter FL/NOV-2009/OPS/12 dated November 12, 2009 regarding 50% redemption of above mentioned preference shares. We also refer to your letter dated November 17, 2009 regarding the captioned subject.

As also stated in our above letter, the movement in referred security including that of pledge, pledge release & pledge call in CDS shall remain frozen (restricted) during the book closure period. However, the same will be allowed only once book closure is complete i.e. after December 07, 2009 and upon receipt of confirmation letter and completion of requisite formalities by you.

With respect to the above we understand that relevant stock exchange at which ANLPS is listed have also been informed about this.

We through a separate letter shall also be informing you about the necessary required documents (including Statutory Auditors certificate) that we will be requiring from you in respect to the above.

Please don't hesitate to contact us should you need to discuss anything.

Yours sincerely,

  
Azam Fyaz Siddiqui  
Asst. Manager Operations

  
Muhammad Junaid Shekha  
AGM Operations

C.C. Mr. Haroon Askari  
General Manager Operations  
The Karachi Stock Exchange (G) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi 74000