

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

KSE/N-1869

**NOTICE**

April 05, 2010

Reproduced hereunder letter received from AZGARD NINE LIMITED for information of members of the Exchange.

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

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April 02, 2010

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

Subject: Azgard Nine Limited - Listed Term Finance Certificate Issue of Rs.  
2,140,000,000/-

Dear Sirs,

With reference to the Listed TFC Issue of Rs. 2,140,000,000/- of Azgard Nine Limited ("Company") in terms of the Trust Deed dated April 25, 2005, we wish to inform you that TFC Investors / Holders have passed an Extraordinary Resolution (by circulation in writing) effective April 02, 2010 allowing the Company a sixty (60) day deferral for the payment / redemption of the principal portion of the TFCs due on March 20, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for and on behalf of  
Azgard Nine Limited

CC:

Securities & Exchange Commission of Pakistan  
NIC Building Blue Area, Islamabad

The Pakistan Credit Rating Agency  
Awami Complex, FBI, Usman Block, New Garden Town, Lahore

First Dawood Investment Bank Limited  
1300-A, Saima Trade Tower, I.I. Chundrigar Road, Karachi

Mutual Funds Association of Pakistan  
207-209, 2<sup>nd</sup> Floor, Kassam Court Block 5, Karachi