

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

KSEIN-1988


NOTICE

April 12, 2010

AZGARD NINE LIMITED

Source: "BUSINESS RECORDER"

Dated: April 10, 2010

	AZGARD NINE LIMITED NOTICE OF ANNUAL GENERAL MEETING
<p>Notice is hereby given that the 17th Annual General Meeting of AZGARD NINE LIMITED (the "Company") will be held on 20th April 2010 at 11:00 A.M at the Registered Office of the Company (Small Alwan-i-Science, Off Shahrah-i-Roomi, (Ferozepure Road) Lahore to transact the following business:</p>	
<ol style="list-style-type: none"> 1. To confirm the minutes of the last Extraordinary General Meeting held on July, 7, 2009. 2. To receive, consider and adopt the financial statements for the year ended 31 December 2009 together with Directors' and Auditors' Reports thereon; 3. To approve prefer dividend already paid to the Preference Shareholders @ 8.95% as final dividend for the fifth year ending on September 24, 2009; 4. To consider re-appointment of M/s Rahman Sarfraz Rahim Iqbal Rafiq, Chartered Accountants as external auditors for the financial year ending December 31, 2010 and to fix their remuneration, as per the recommendation of the Board; 5. To consider any other business that may be placed before the members with the permission of the chair. 	
<p>8 APRIL 2010 LAHORE.</p>	<p>BY ORDERED OF THE BOARD (MUHAMMAD JAZ HAIDER) COMPANY SECRETARY</p>
<p>NOTES:</p> <ol style="list-style-type: none"> 1. The share transfer books of the Company will remain closed from May 12, 2010 to May 18, 2010 (both days inclusive). 2. The Preference Shareholders are not entitled to attend the meeting. 3. A share holder entitled to attend and vote at this meeting may appoint another share holder as his/her proxy to attend and vote on his/her behalf. The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of the power of attorney must be received at the Registered Office of the Company duly stamped, signed and witnessed not later than 48 hours before the meeting. An instrument of proxy applicable for meeting is attached herewith. 4. Share holders whose Share are deposited with Central Depository System (CDS) are requested to bring their National Identity Card (NIC) along with their Account Number in CDS for verification. In case of corporate entity, the Board of Director's resolution /power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. 5. In case of proxy for an individual beneficial owner of CDS, attested copies of beneficial owner's CNIC or passport, account and participant's ID numbers must be deposited alongwith the form of proxy. Representative of corporate members should bring the usual documents required for such purpose. 6. Share holders are requested to notify any change in their addresses immediately. 	