



AZGARD-9



April 19, 2010

Mr. Muhammad Ghufraan
Deputy General Manager-Corporate Affairs
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

REVISED BOOK CLOSING FOR ANNUAL GENERAL MEETING

Dear Sir,

Please refer to our letter dated April 08, 2010 and today's telephonic discussion on the subject. We hereby revised our book closing from May 12, 2010 to May 18, 2010 to April 24, 2010 to April 30, 2010 but the date of Annual General Meeting will remain same.

You may accord your approval for the same

Thank you

Yours faithfully,

For Azgard Nine Limited

(Muhammad Ijaz Haider)
Company Secretary



C.C: Head of Operation
Central Depository Company of Pakistan Ltd
Main Shahrah-i-Faisal
Karachi