

The logo for AZGARD-9 features a stylized, thick, black 'C' shape at the top. Below it, the text 'AZGARD-9' is written in a bold, sans-serif font. Underneath the text is a decorative horizontal line consisting of a central circular motif with a grid pattern, flanked by two rows of small dots.

April 24, 2010

**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

ANNOUNCEMENT

Dear Sir,

Please find enclosed herewith a sealed envelope regarding the corporate announcement approved by the Board of Directors in their meeting held on Saturday April 24, 2010 at 11:00 A.M at the Registered Office of the company at Aiwan-i-Science Off Shahrah-i-Roomi Lahore.

Thank you

Yours faithfully,

For Azgard Nine Limited

A handwritten signature in black ink, appearing to read 'Muhammad Ijaz Haider', is written over a horizontal line.

**(Muhammad Ijaz Haider)
Company Secretary**



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