



July 1, 2010

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


Sub: NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir

Please find enclosed herewith a copy of Notice of Extra-Ordinary General Meeting of the company for your record.

You may please inform to the members of the exchange accordingly.

Yours faithfully,
For **Azgard Nine Limited**


(Muhammad Ijaz Haider)
Company Secretary

Encl: as above

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