

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-346

NOTICE

January 25, 2011

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326031
URL: www.cdcpakistan.com
Email: info@cdcpak.com

January 22, 2011

CDC-MCSS-01-11-200

Mr. Muhammad Ijaz Haider
Company Secretary
Azgard Nine Limited
Ismail Aiwani-Science
Off Shakra-i-Roomi
Lahore-54600.

Sub: Appointment of R/TA

Dear Sir,


This is with reference to the advertisement published in the daily "The Nation" on January 22, 2011. In this regard, we have blocked the R/TA authorities for your ordinary shares in CDS. You are requested to kindly provide us the following documents (specimens enclosed) within 07 business days from the date of receipt of this letter, enabling us to change your R/TA in CDS:

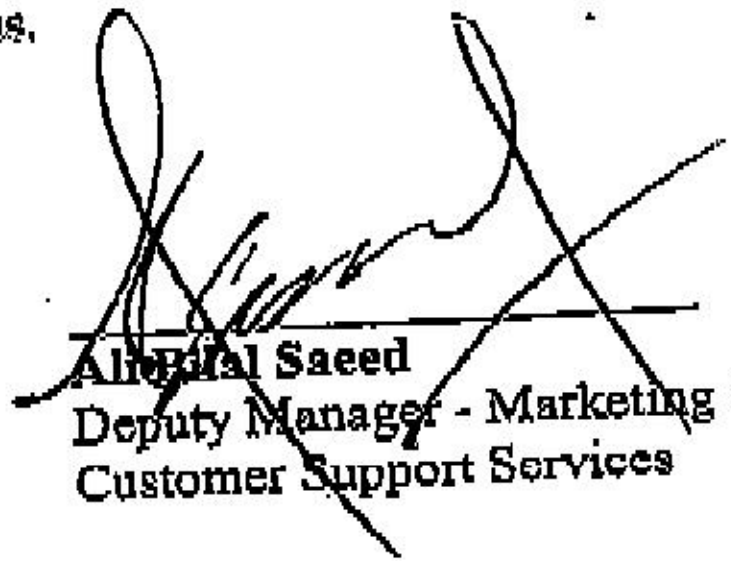
1. Certificate under Regulation 5.6.1 of the CDCPL Regulations on the Issuer letterhead duly signed by the authorized signatory(ies).
2. Request letter on Issuer letterhead mentioning the appointed R/TA ID and effective date of change, duly signed by the authorized signatory(ies).
3. Certified true copy of Board Resolution or an attested copy of Power of Attorney for appointment of R/TA.
4. Notice from respective stock exchange with regards to appointment of R/TA.
5. Specimen signature card duly signed & stamped by the R/TA.

However, you may send us a request copying the relevant Stock Exchange(s) for unblocking R/TA authorities and continuing to act as self R/TA for another 07 business days to complete the required formalities.

Should you have any queries or concerns, please feel free to contact us.

Regards,


Justin Dean
Senior Officer - Marketing &
Customer Support Services


Ali Raza Saeed
Deputy Manager - Marketing &
Customer Support Services

C.C:

Mr. Mustasim Nawaz
Manager Shares Dept
Hameed Majeed Associates (Pvt) Ltd
Hamced Majeed House
7-Bank Square
Lahore.

Managing Director
Karachi Stock Exchange
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

