


AZGARD-9
**FORM-18**

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

Subject: **Appointment of Share Registrar**

Dear Sir,

Kindly note that the address of the share registrar changed to the following, with effect from January 21, 2011.

Share Registrar: HAMEED MAJEED ASSOCIATES (PVT) LTD
Telephone Nos.042-37235081-82
Fax Nos. 042-37358817
E-mail info@hmaconsultants.com

Yours Sincerely,



Muhammad Ijaz Haider
Company Secretary



Azgard Nine Limited
Aiwan-i-Science, Off Shahrah-i-Roomi, Lahore-54600, Pakistan,
Ph: +92 (0) 42 111 786 645 Fax: + 92 (0) 42 5761791
www.azgard9.com