



August 23, 2011

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

CLOSURE OF TRANSFER REGISTER OF TFC HOLDERS

Dear Sir,

The TFC holders of the Company are hereby notified that the Register of TFC holders will remain closed from September 17, 2011 to September 19, 2011 (both days inclusive) for the entitlement of payment of profit of Term Finance Certificates. Transfer received at the Registered Office of the Company at Aiwan-i-Science off Shahrah-i-Roomi Lahore by the close of business on September 16, 2011 will be treated for the entitlement of profit.

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