


AZGARD-9


March 14, 2012

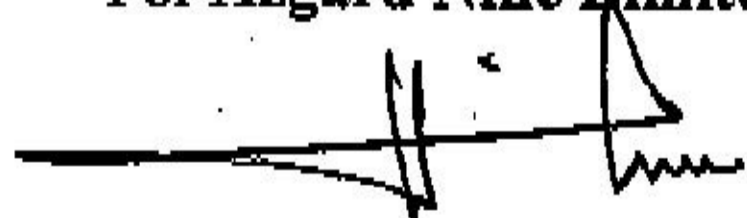
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 March 17, 2012 to March 19, 2012 (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 March 16, 2012 will be treated for the entitlement of profit.

Yours faithfully,
For Azgard Nine Limited



(Muhammad Ijaz Haider)
Company Secretary



Azgard Nine Limited

Aiwan-i-Science, Off Shahrah-i-Roomi, Lahore-54600, Pakistan,

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www.azgard9.com