



July 28, 2012

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

NOTICE OF BOARD MEETING

Dear Sir

This is to inform you that a meeting of the Board of Directors of **AZGARD NINE LIMITED** will be held on Saturday, August 04, 2012 at 4:30 P.M at the Registered Office of the Company to consider the Annual Accounts for the year ended June 30, 2012 and other matters.

As per clause XXVI of the Code of Corporate Governance we would like to further inform you that the company has determined a close period from August 29, 2012 to August 04, 2012 prior to the announcement of decisions of the meeting. Accordingly, no Director, CEO or Executive of the company are entitled, directly or indirectly, deal in the shares of the company in any manner during the closed period.

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

Yours faithfully,
For **AZGARD NINE LIMITED**

(Muhammad Ijaz Haider)
Company Secretary