


AZGARD-9

FORM-4

August 04, 2012

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

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Saturday August 25, 2012 at 10:00 a.m at the Registered Office of the Company Aiwan-i-Science Off Shahrah-i-Roomi, Lahore for circulation amongst your members.

Yours Sincerely,

Yours faithfully,
For Azgard Nine Limited



(Muhammad Ijaz Haider)
Company Secretary



Encl: As above.

Azgard Nine Limited
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