



February 19, 2013

The General Manager
Karachi Stock Exchange 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 Wednesday, February 27, 2013, at 3:30 P.M at the Registered Office of the Company to consider and approve the Accounts for the Half Year ended December 31, 2012 reviewed by the external auditors.

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 February 20, 2013, to February 27, 2013 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