



February 27, 2013

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

Subject: **CHANGE IN BOARD MEETING TIME**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was earlier scheduled to be held on **February 27, 2013 at 3.30 P.M. (today)** is postponed due to non-availability of requisite quorum for BOD meeting and **the same has been re-scheduled with the consent of majority of directors which will be now held tomorrow i.e. February 28, 2013 at 5.00 P.M** at the registered office of the company to consider the half yearly Accounts for the period ended December 31, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For **Azgard Nine Limited**

(Muhammad Ijaz Haider)
Company Secretary