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March 9, 2013

**The General Manager**  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**NOTICE FOR RESUMPTION OF ADJOURNED ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed notice for Resumption of Adjourned Annual General Meeting dated August 25, 2012, now scheduled to be held on Monday, March 25, 2013 at 12:00 noon at Registered office of the Company and above said notice issued to those shareholders of the Company who attended the meeting on August 25, 2012.

Thank you

Yours faithfully,

**For Azgard Nine Limited**

A handwritten signature in black ink, appearing to read 'Muhammad Ijaz Haider', written over a horizontal line.

(Muhammad Ijaz Haider)  
**Company Secretary**

Encl as above