



FORM-18

March 14, 2013

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

Subject: **Appointment of Share Registrar**

Dear Sir,

Kindly note that the address of the share registrar changed to the following, with effect from March 14, 2013 regarding our following securities.

1. Azgard Nine Limited, Ordinary Shares (Non-Voting)
2. Azgard Nine Limited, Term Finance Certificate (20.09.2005)

Share Registrar:

HAMEED MAJEED ASSOCIATES (PVT) LTD
Telephone Nos.042-37235081-82
Fax Nos. 042-37358817
E-mail info@hmaconsultants.com

Yours Sincerely,

Muhammad Ijaz Haider
Company Secretary

Azgard Nine Limited
Aiwan-i-Science, Off Shahrah-i-Roomi, Lahore-54600, Pakistan,
Ph: +92 (0) 42 111 786 645 Fax: + 92 (0) 42 5761791
www.azgard9.com