



March 22, 2013

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

Dear Sir,

This is to inform you that one of the shareholder of Azgard Nine Limited ("ANL") has obtained stay order against the holding of election of directors of ANL from Honorable Civil Court, Lahore. Please note that the election of directors was supposed to take place on 25.3.2013 in a session of adjourned General Meeting.

After the stay order of the Hon'able Court, the session of adjourned General Meeting will not be held on 25.3.2013 as its only agenda was the election of directors which is now not possible after the said stay order by the Hon'able Court.

Please note that the election of directors cannot be /will not be held till the vacation of the stay order of the Hona'ble Court.

Thanking You

Yours truly,

For **AZGARD NINE LIMITED**



(Muhammad Ijaz Haider)  
**COMPANY SECRETARY**

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**Azgard Nine Limited**

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