



FORM-4

October 7, 2013

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

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday October 31, 2013 at 11:00 a.m at the Registered Office of the Company Aiwan-i-Science Off Shahrah-i-Roomi, Lahore for circulation amongst your members.

Yours Sincerely,

Yours faithfully,
For **Azgard Nine Limited**

(Muhammad Ijaz Haider)
Company Secretary

Encl: As above.