



April 21, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Off I.I. Chundrigar Road
Karachi.

NOTICE OF BOARD MEETING

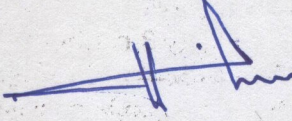

Dear Sir

This is to inform you that a meeting of the Board of Directors of AZGARD NINE LIMITED will be held on Tuesday, April 28, 2015, at 4:00 P.M at the Registered Office of the Company to consider and approve the Quarterly Accounts for the third quarter ended March 31, 2015.

As per clause XXIII of the Code of Corporate Governance we would like to further inform you that the company has determined a close period from April 22, 2015, to April 28, 2015 prior to the announcement of decisions of the meeting. Accordingly, no Director, CEO or Executive of the company are entitled, directly or indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform to the members of the exchange accordingly.

Yours faithfully,
For **Azgard Nine Limited**



(Muhammad Ijaz Haider)
Company Secretary