



September 30, 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 Wednesday, October 7, 2015, at 4:00 P.M. at the Registered Office of the Company to consider the Annual Accounts for the year ended June 30, 2015.

As per clause 5.19.15 of the Code of Corporate Governance we would like to further inform you that the company has determined a close period from September 30, 2015, to October 7, 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**

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**Azgard Nine Limited**  
Ismail 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](http://www.azgard9.com)