



April 20, 2016

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange 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, April 27, 2016, 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, 2016.

The Company has declared the Closed Period from 20/04/2016 to 28/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,  
For **Azgard Nine Limited**



(Muhammad Ijaz Haider)  
**Company Secretary**

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**Azgard Nine Limited**

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