



# AZGARD NINE LIMITED

Ismail Aiwan-e-Science Off: Shahrah-e-Jalaluddin Roomi Lahore Pakistan  
Tel:35751515, 35761794, 35710670, 111-786-645 Fax:35761791  
Email:ijaz.haider@azgard9.com Website:azgard9.com

Post-ID: 094537  
February 17, 2017, 14:45:32

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-02-25 at 12:30, at Lahore to consider the Half Yearly Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-18 to 2017-02-27 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 Certificate Holders of the Exchange accordingly.

Yours Sincerely,