



September 2, 2014

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

**REVISED CLOSURE OF TRANSFER REGISTER OF TFC HOLDERS**

Dear Sir,

The TFC holders of the Company are hereby notified that the Register of TFC holders will remain closed from September 16, 2014 to September 20, 2014 (both days inclusive) for the entitlement of 2<sup>nd</sup> redemption and payment of profit after restructuring of Term Finance Certificates. Transfer received at the Registered Office of the Company at Aiwan-i-Science off Shahrah-i-Roomi Lahore by the close of business on September 15, 2014 will be treated for the above entitlement.

Yours faithfully,  
For **Azgard Nine Limited**

A handwritten signature in black ink, appearing to read 'Muhammad Ijaz Haider', written over a horizontal line.

(Muhammad Ijaz Haider)  
**Company Secretary**

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**Azgard Nine Limited**

Aiwan-i-Science, Off Shahrah-i-Roomi, Lahore-54600, Pakistan,

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[www.azgard9.com](http://www.azgard9.com)