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February 28, 2015

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

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 March 15, 2015 to March 20, 2015 (both days inclusive) for the entitlement of 4th 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 March 14, 2015 will be treated for the above entitlement.

Yours faithfully,
For Azgard Nine Limited

(Muhammad Ijaz Haider)
Company Secretary

Azgard Nine Limited

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