



August 30, 2016

**The General Manager,
Pakistan 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 September 17, 2016 to September 20, 2016 (both days inclusive) for the entitlement of 7th 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 16, 2016 will be treated for the above entitlement.

Yours faithfully,
For Azgard Nine Limited

(Muhammad Ijaz Haider)
Company Secretary

Azgard Nine Limited

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

Ph: +92 (0) 42 35761794-5 Fax: + 92 (0) 42 5761791

www.azgard9.com