

KSE/N-4108

NOTICE

July 23, 2013

Reproduced hereunder letter received from CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

AZGARD NINE LIMITED**CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**

Head Office
 CDC House, 99-B, Block 'B'
 S.M.C.H.S. Main Shahr-e-Faisal
 Karachi - 74400, Pakistan.
 Tel: (92-21) 111-111-500
 Fax: (92-21) 34326061
 URL: www.cdcpakistan.com
 Email: info@cdcpak.com

**NOTICE**

To: - The Chief Executive Officer, Azgard Nine Limited

CC: - Executive Director/ HOD (PRDD-SMD), Securities and Exchange Commission of Pakistan
 Director/ HOD (MSRD-SMD), Securities and Exchange Commission of Pakistan
 - Managing Director, Karachi Stock Exchange Limited
 - The Chief Executive Officer, National Clearing Company of Pakistan Limited
 - CDS Elements - Account Holders/ Participants/ Eligible Pledges

From: Fazal Hussain Gaffoor
 CFO & Company Secretary

Date: July 16, 2013

Subject: NOTICE OF REMOVAL OF INTENTION TO SUSPEND THE CDS ELIGIBILITY OF ORDINARY SHARES (NON-VOTING) OF AZGARD NINE LIMITED UNDER THE CDC REGULATIONS

By our notice dated March 11, 2013 issued to Azgard Nine Limited (hereinafter referred to as the "Issuer") under Regulation 5.3.2 of the Central Depository Company of Pakistan Limited Regulations ("the CDC Regulations"), we showed our intention to suspend the CDS Eligibility of Ordinary Shares (Non-Voting) of the Issuer on account of its failure to submit the relevant documents for change of its Registrar/ Transfer Agent duly signed by its authorized signatories.

It is now notified that, as the Issuer has submitted the required documents, our notice dated March 11, 2013 shall stand removed effective immediately.

Further, as required under Regulation 5.3.2(b), a copy of this notice is being sent to the Stock Exchanges on which the Securities of the Issuer are listed.

Regards,

[Handwritten Signature]