



October 22, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Off I.I. Chundrigar Road
Karachi.

NOTICE OF BOARD MEETING

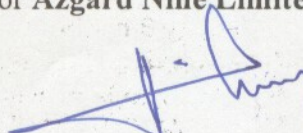
Dear Sir

This is to inform you that a meeting of the Board of Directors of **AZGARD NINE LIMITED** will be held on Saturday, October 31, 2015 at 4:00 P.M. at the Registered Office of the Company to consider the Quarterly Accounts for the 1st Quarter ended September 30, 2015 and other matters.

As per clause 5.19.15 of the Code of Corporate Governance we would like to further inform you that the company has determined a close period from October 22, 2015, to October 31, 2015 prior to the announcement of decisions of the meeting. Accordingly, no Director, CEO or Executive of the company are entitled, directly or indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform to the members of the exchange accordingly.

Yours faithfully,
For **Azgard Nine Limited**


(Muhammad Ijaz Haider)
Company Secretary



Azgard Nine Limited
Ismail Aiwan-i-Science, Off Shahrah-i-Roomi, Lahore-54600, Pakistan,
Ph: +92 (0) 42 111 786 645 Fax: + 92 (0) 42 5761791
www.azgard9.com