



October 21, 2016

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

NOTICE OF BOARD MEETING

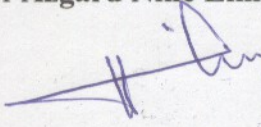
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/10/2016 at 3:00 p.m., at Registered Office, Lahore to consider the Quarterly Accounts for 1st Quarter ended September 30, 2016 and other matters.

The Company has declared the "Closed Period" from 21/10/2016 to 31/10/2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For **Azgard Nine Limited**



(Muhammad Ijaz Haider)
Company Secretary

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