



April 28, 2016

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

Subject : **Appointment Of Director**

Dear Sir,

We have to inform you that Mr. Aamer Ghias has been appointed as Director of Azgard Nine Limited with effect from 27/04/2016 in place of Mr. Aehsun M. H. Shaikh.

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

Yours faithfully
For **Azgard Nine Limited**

(Muhammad Ijaz Haider)
Company Secretary

Azgard Nine Limited

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