



April 04, 2018

✓ **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Joint Registrar of Companies
Securities and Exchange Commission of Pakistan
3rd & 4th Floor, Associated House,
Egerton Road,
Lahore.

Subject: **Election of Directors**

Dear Sir,

We are pleased to inform you that following persons have been elected as Directors of the Company in the election of Directors, under Section 159(5) of the Companies Act, 2017, held at the Extraordinary General Meeting on April 04, 2018 for a period of three years commencing from the date of election:

Ms. Maliha Sarda Azam
Mr. Zahid Mahmood
Mr. Usman Rasheed
Mr. Munir Alam
Mr. Nasir Ali Khan Bhatti
Mr. Abdul Hamid Ahmed Dagia
Mr. Abid Hussain

Thanking you.

Yours Sincerely,
for **Azgard Nine Limited**


MUHAMMAD AWAIS
Company Secretary

C.C:
The Director/HOD (Surveillance and Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

AZGARD NINE LIMITED

ISMAIL AIWAN-I-SCIENCE, OFF SHAHRAH-I-ROOMI, LAHORE-54600, PAKISTAN.

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