



AZGARD-9



AZGARD NINE LIMITED

NOTICE TO THE MEMBERS

CHANGE OF AUDITORS

Notice is hereby given that the Company have received notices from two shareholders who intend, in accordance with the provisions of section 253 of the Companies Ordinance, 1984 to propose the names of M/s Deloitte Yousuf Adil, Chartered Accountants, and M/s Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants for appointment as External Auditors of the Company in place of retiring Auditors M/s KPMG Taseer Hadi & Co. Chartered Accountants at the forthcoming Annual General Meeting scheduled to be held on October 31, 2015 at 10:00 A.M. at Aiwan-I Science Off Shahrah-i-Roomi, Lahore or at any adjournment or rescheduling thereof.

Lahore
October 24, 2015

Muhammad Ijaz Haider
Company Secretary

Azgard Nine Limited

Aiwan-i-Science, Off Shahrah-i-Roomi, Lahore-54600, Pakistan,

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