



June 28, 2016

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

Subject : **Appointment Of Director / Chairman**

Dear Sir,

We have to inform you that Mr. Zahid Mahmood has been appointed as Director / Chairman of Azgard Nine Limited with effect from 27/06/2016 in place of Mr. Farrukh Hussain.

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

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

Ph: +92 (0) 42 35761794-5 Fax: + 92 (0) 42 5761791

www.azgard9.com