



AZGARD NINE LIMITED

Ismail Aiwan-e-Science Off: Shahrah-e-Jalaluddin Roomi Lahore Pakistan
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Post-ID: 090719
December 2, 2016, 15:32:09

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

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Awais has/been appointed as Company Secretary with effect from 2016-12-01 in place of Mr. Muhammad Ijaz Haider.

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

Yours Sincerely,