



SAY NO TO CORRUPTION

September 29, 2017

No: EMD/233/638/2002.279

The Company Secretary  
**Azgard Nine Limited**  
Ismail Aiwan-e-Science,  
Shahrah-e-Roomi,  
Lahore.

**Sub: APPLICATION FOR GRANT OF EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING OF AZGARD NINE LIMITED AND LAYING OF AUDITED ACCOUNTS OF THE COMPANY TOGETHER WITH THE DIRECTORS' REPORT THEREON ETC. FOR THE YEAR ENDED JUNE 30, 2017**

Dear Sir,

Please refer to your application dated September 25, 2017 on the captioned subject requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2017 of Azgard Nine Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2017. The Company shall now be required to hold the aforesaid AGM by November 27, 2017.

Regards,

**Haris Bin Mohsin**  
Deputy Director  
Corporate Supervision Department