



November 28, 2017

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Subject: **Certified Resolutions passed in the 24<sup>th</sup> Annual General Meeting of Azgard Nine Limited**

Dear Sir

We are pleased to enclose herewith certified copy of Resolutions passed by the shareholders in the 24<sup>th</sup> Annual General Meeting of the Company.

Yours truly,  
for **Azgard Nine Limited**

**MUHAMMAD AWAIS**  
Company Secretary



Encl: As above



CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED  
IN THE 24<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THE 27<sup>TH</sup> DAY OF NOVEMBER 2017 AT  
LAHORE

Ordinary Business:

1. Confirmation of minutes of the Twenty Third Annual General Meeting of the Company held on October 29, 2016

***"RESOLVED THAT Minutes of the 23<sup>rd</sup> Annual General Meeting of Azgard Nine Limited held on October 29, 2016, based on majority of votes i.e. 59.58% of the total votes participated in the poll in favour of confirmation of Minutes, be and are hereby declared as confirmed."***

2. Approval of audited financial statements of the Company for the financial year ended June 30, 2017, together with the Directors' and Auditors' Reports thereon

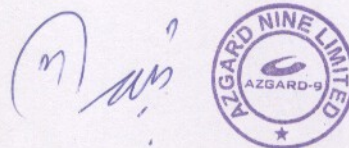
***"RESOLVED THAT Audited Financial Statements of Azgard Nine Limited for the year ended June 30, 2017 presented to the shareholders together with Directors' and Auditors' Reports thereon, based on the majority of votes i.e. 59.58% of the total votes participated in the poll in favour of approval of Audited Financial Statements, be and are hereby declared as approved and adopted."***

3. Appointment and fixation of remuneration of the Statutory Auditors for the year ending June 30, 2018

Unanimously Passed

***"RESOLVED THAT M/s. Deloitte Yousuf Adil, Chartered Accountants be and are hereby appointed as the Auditors of Azgard Nine Limited for the financial year ending June 30, 2018 and to hold office till the conclusion of next annual general meeting and Chief Executive Officer of the Company be and is hereby empowered to fix their remuneration in consultation with them."***

4. Any other business  
None





AZGARD-9



**Special Business:**

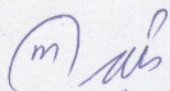
5. Approval of alteration in the Articles of Association of the Company through special resolution

**Unanimously Passed**

**"RESOLVED THAT the Articles of Association of the Company be amended by adding a new Article 65(a) after the existing Article 65 as follows:**

**65(a) The provisions and requirements for e-voting as prescribed by the Securities and Exchange Commission of Pakistan from time to time shall be deemed to be incorporated in these Articles, notwithstanding anything contained herein to the contrary and in case of e-voting, both members and non-members can be appointed as proxy."**

**"FURTHER RSOLVED THAT the Company Secretary and/or the Chief Executive Officer be and are hereby jointly/severally authorized to do all acts, deeds and things, take all steps and actions necessary, ancillary and incidental for altering the Articles of Association of the Company and complying with all other regulatory requirements, so as to effectuate the alteration and implementing the aforesaid resolution."**



**Company Secretary**



Lahore  
November 27, 2017