



AZGARD NINE LIMITED

Ismail Aiwane-Science Off: Shahrah-e-Jalaluddin Roomi Lahore Pakistan

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December 8, 2017, 15:46:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 13, 2017 at 12.30 pm at Lahore to discuss the Order issued by the Honorable Lahore High Court in respect of election of Directors (already submitted as material information) and undertake/consider matters ancillary thereto. Please note that in order to comply with the time line given by the Honorable Court, this meeting is being called at a shorter notice. The Company has declared the closed period from December 08, 2017 to December 13, 2017 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,