



January 01, 2018

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

Subject: **Resignation of Director**

Dear Sir,

We have to inform you that Mr. Saghir Ahmad has resigned from the Board of Directors of Azgard Nine Limited w.e.f. January 01, 2018.

The casual vacancy occurred from the above resignation will be filled by the Board of Directors in due course.

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

Yours Sincerely,
For **Azgard Nine Limited**

MUHAMMAD AWAIS
Company Secretary

AZGARD NINE LIMITED

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