



AZGARD-9

January 05, 2018

The General Manager

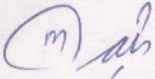
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Certified Resolutions passed in the Extraordinary General Meeting of Azgard Nine Limited**

Dear Sir

We are pleased to enclose herewith certified copy of Resolutions passed by the shareholders in the Extraordinary General Meeting of the Company held on January 05, 2018 at 11.00 am.

Yours truly,
for **Azgard Nine Limited**



MUHAMMAD AWAIS
Company Secretary



Encl: As above

AZGARD NINE LIMITED

ISMAIL AIWAN-I-SCIENCE, OFF SHAHRAH-I-ROOMI, LAHORE-54600, PAKISTAN.
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**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED
IN THE EXTRAORDINARY GENERAL MEETING HELD ON THE 05TH DAY OF JANUARY 2018 AT
LAHORE**

Ordinary Business:

1. To confirm the minutes of the Twenty Fourth Annual General Meeting of the Company held on November 27, 2017

Unanimously Passed

"RESOLVED THAT The Minutes of the 24th Annual General Meeting of Azgard Nine Limited held on November 27, 2017 be and are hereby confirmed."

Special Business:

2. To annul the adjourned Agenda No. 4, relating to election of Directors, of the 19th Annual General Meeting initially held on August 25, 2012 and lastly adjourned on March 22, 2013 and to conclude the said meeting, in accordance with the order of Honorable Lahore High Court, Lahore ('the Court')

Unanimously Passed as Ordinary Resolution

"RESOLVED THAT adjourned Agenda No. 4, relating to election of Directors, of the 19th Annual General Meeting initially held on August 25, 2012 and lastly adjourned on March 22, 2013 be and is hereby annulled and the said meeting be and is hereby concluded."

3. To authorize the Board of Directors of the Company to fix date for election of Directors in accordance with the order of the Court

Unanimously Passed as Ordinary Resolution

"RESOLVED THAT Board of Directors of the Company be and is hereby authorized to fix date for election of Directors within three months from the date of this Extraordinary General Meeting and to take all necessary actions, things and deeds in respect of election of Directors."

Other Business:

4. To transact any other business with the permission of the Chair.
None




Company Secretary

January 05, 2018

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