



January 05, 2018

The General Manager

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

Subject: **Final Notice Regarding Unclaimed Shares and Dividends to Vest with the Federal Government**

Dear Sir

We are pleased to enclose herewith Final Notice regarding Unclaimed Shares and Dividends to Vest with the Federal Government pursuant to the provisions of Sub-Section (2) of Section 244 of the Companies Act, 2017. The said Notice is planned to be published in the newspapers on January 08, 2018.

Yours truly,
for **Azgard Nine Limited**

MUHAMMAD AWAIS
Company Secretary

Encl: As above



AZGARD NINE LIMITED

FINAL NOTICE **Unclaimed Shares and Dividend to vest with the Federal Government**

Notice is hereby given that the shares of Azgard Nine Limited/dividends declared by Azgard Nine Limited; details whereof are appearing on the Company's website www.azgard9.com have remained unclaimed for a period of three years from the date these have become due and payable.

That a notice was sent by registered post acknowledgment due on the last known addresses of the shareholders to submit their claims within 90 days to the Company, but no reply there against has been received except few exceptions.

That the Company hereby invites claims from the shareholders to be lodged within 90 days, to the Share Registrar of the Company M/s. Hameed Majeed Associates (Private) Limited, H. M. House, 7-Bank Square, Lahore, Pakistan, and in case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed shares/amount with the Federal Government pursuant to the provisions of Sub-Section (2) of Section 244 of the Companies Act, 2017.

Lahore: January 08, 2018

MUHAMMAD AWAIS
Company Secretary