



January 16, 2018

**The General Manager**

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

Subject: **Appointment/co-option of Director**

Dear Sir,

This is with reference to our letter dated January 01, 2018 regarding resignation of Mr. Saghir Ahmad from the Board of Directors of Azgard Nine Limited (the Company).

Now, this is to inform you that Ms. Maliha Sarada Azam has been appointed/co-opted as Director of the Company with effect from January 15, 2018 to fill the casual vacancy occurred due to above referred resignation.

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**

ISMAIL AIWAN-I-SCIENCE, OFF SHAHRAH-I-RODDI, LAHORE-54600, PAKISTAN.  
PH: +92 (0) 42 35761794-5 FAX: + 92 (0) 42 35761791  
E-MAIL: [INFO@AZGARD9.COM](mailto:INFO@AZGARD9.COM), WEBSITE: [WWW.AZGARD9.COM](http://WWW.AZGARD9.COM)