



AZGARD NINE LIMITED

Registered Office: Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan.
Ph: (+92 42) 35761794-95; Fax: (+92 42) 35761791
Email: info@azgard9.com; Website: www.azgard9.com

NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of Azgard Nine Limited ('the Company'), pursuant to Section 159(4) of the Companies Act, 2017, are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves to contest for election of Directors of the Company, at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Wednesday, April 04, 2018 at 11.00 am at the Registered Office of the Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan:

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|--------------------------------|------------------------------|
| 1. Mr. Aamer Ghias | 6. Mr. Muhammad Babar Din |
| 2. Mr. Abdul Hamid Ahmed Dagia | 7. Mr. Munir Alam |
| 3. Mr. Abid Amin | 8. Mr. Nasir Ali Khan Bhatti |
| 4. Mr. Abid Hussain | 9. Mr. Usman Rasheed |
| 5. Ms. Maliha Sarda Azam | 10. Mr. Zahid Mahmood |

Since the number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, i.e. seven (7); therefore, the election of Directors will be held in accordance with Section 159(5) of the Companies Act, 2017 at the forthcoming Extraordinary General Meeting of the Company and their tenure of office shall commence from the date of election for a period of three years. Profiles of the above named candidates and other related information is available at the website of the Company www.azgard9.com.

Lahore: March 28, 2018

MUHAMMAD AWAIS
Company Secretary