



April 04, 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 April 04, 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.

PH: +92 (0) 42 35761794-5 FAX: + 92 (0) 42 35761791

E-MAIL: INFO@AZGARD9.COM, WEBSITE: WWW.AZGARD9.COM



CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED
IN THE EXTRAORDINARY GENERAL MEETING HELD ON THE 04TH DAY OF APRIL 2018 AT LAHORE

Ordinary Business:

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on January 05, 2018.

"RESOLVED THAT The Minutes of the Extraordinary General Meeting of Azgard Nine Limited held on January 05, 2018 be and are hereby confirmed."

2. To elect seven Directors of the Company, as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years commencing from the date of election.

"RESOLVED THAT following persons be and are hereby elected as Directors of the Company in the election of Directors, under Section 159(5) of the Companies Act, 2017, held at the Extraordinary General Meeting of the Company on April 04, 2018 for a period of three years commencing from the date of election:

- | | |
|--------------------------|--------------------------------|
| 1. Ms. Maliha Sarda Azam | 5. Mr. Nasir Ali Khan Bhatti |
| 2. Mr. Zahid Mahmood | 6. Mr. Abdul Hamid Ahmed Dagia |
| 3. Mr. Usman Rasheed | 7. Mr. Abid Hussain" |
| 4. Mr. Munir Alam | |

Other Business:

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

Company Secretary

April 04, 2018

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