

April 17, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: **Appointment of Chairman and Chief Executive Officer**

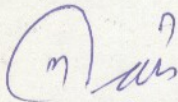
Dear Sir,

We are pleased to inform you that pursuant to election of Directors of the Company held on April 04, 2018, the Board of Directors of the Company in its meeting held on April 17, 2018 has made following appointments:

- Mr. Zahid Mahmood (FCA) has been re-appointed as Chairman of the Board of Directors for a period of three years commencing from April 17, 2018.
- Mr. Ahmed Humayun Shaikh has been re-appointed as Chief Executive Officer of the Company for a period of three years commencing from April 17, 2018.

Thanking you.

Yours Sincerely,
for **Azgard Nine Limited**



MUHAMMAD AWAIS
Company Secretary

C.C:

The Director/HOD (Surveillance and Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.