



October 26, 2018

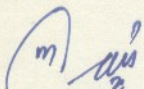
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Certified Resolutions passed in the 25th Annual General Meeting of Azgard Nine Limited**

Dear Sir

We are pleased to enclose herewith certified copy of Resolutions passed by the shareholders in the 25th Annual General Meeting of the Company held on October 26, 2018 at 10.00 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 25TH ANNUAL GENERAL MEETING HELD ON THE 26TH DAY OF OCTOBER 2018**

1. To confirm the minutes of Extraordinary General Meeting of the Company held on April 04, 2018.

"RESOLVED THAT The Minutes of the Extraordinary General Meeting of Azgard Nine Limited held on April 04, 2018 be and are hereby confirmed."

2. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2018, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.

"RESOLVED THAT Audited Financial Statements of Azgard Nine Limited for the year ended June 30, 2018 presented to the shareholders together with Directors' and Auditors' Reports thereon and Chairman's Review Report be and are hereby approved and adopted."

3. To appoint the Statutory Auditors for the year ending June 30, 2019 and to fix their remuneration. The Board of Directors on the recommendation of Audit Committee has recommended the appointment of retiring auditors, Messers Deloitte Yousuf Adil, Chartered Accountants who being eligible have offered themselves for re-appointment.

"RESOLVED THAT M/s. Deloitte Yousuf Adil, Chartered Accountants be and are hereby appointed as the Auditors of Azgard Nine Limited for the financial year ending June 30, 2019 and to hold office till the conclusion of next annual general meeting and Chief Executive Officer of the Company be and is hereby authorized to fix their remuneration in consultation with them."

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

Company Secretary

October 26, 2018

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