



Ref: CL - 012/19
Dated: February 13, 2019

Jahangir Siddiqui & Co. Ltd.
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Mr. Muhammad Awais
Company Secretary
Azgard Nine Limited
Ismail Aiwan-e-Science,
Off Shahrah-e-Roomi,
Lahore.

Subject: Notification for change in the beneficial ownership in the shares of Azgard Nine Limited under Section 101 of the Securities Act, 2015 (Act No. III of 2015) and PSX Rule Book

Dear Sir,

This is to inform you that by virtue of sale of 22,467,500 ordinary shares of Azgard Nine Limited (the "Company") the total shareholding of Jahangir Siddiqui & Co. Ltd. in the Company as on February 12, 2019 is 89,690,363 ordinary shares.

Please find below the details of above transaction as required under clause 5.6.1.(d) of the Rule Book of the Pakistan Stock Exchange Limited:

- No. of Shares: 22,467,500
- Sale price: Rs. 14.77 per share
- Trade Date: 12 February 2019
- Form of Share Certificate: Electronic in CDC
- Nature of the transaction: Sale through Stock Exchange

Form 2 as required under Reporting and Disclosure (of Shareholding by Directors, Executive Officers and Substantial Shareholders in Listed Companies) Regulations, 2015 is enclosed.

The above is for your information and necessary action.

Yours truly,

Hasan Shahid
Company Secretary