



July 25, 2019

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

Subject: **Change of Venue of Extraordinary General Meeting**

Dear Sir,

This is with reference to Notice dated July 09, 2019 of Extraordinary General Meeting of the Company to be held on Tuesday, July 30, 2019 at 10.00 am at Registered Office of the Company, Ismail Aiwani-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan.

Please note that because of an issue unrelated to the Company, the building where the Company's rented Registered Office is situated has been sealed, therefore, the venue for the forthcoming Extraordinary General Meeting will be at: Meeting Room 'Dewan-e-Khas', Hotel Sunfort, 72-D/1, Commercial Zone, Liberty Market, Gulberg III, Lahore, Pakistan, which is just 2 kilometer away from the earlier venue.

Agenda, date, time and other particulars of Notice dated July 09, 2019 of the Extraordinary General Meeting shall remain the same. Further, proxy forms issued stating the prior venue shall also remain valid.

Addendum to the Notice of Extraordinary General Meeting to be published in the newspapers is attached herewith.

Thanking you.

Yours Sincerely,

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.

AZGARD NINE LIMITED

REGISTERED OFFICE: ISMAIL AIWAN-I-SCIENCE, OFF SHAHRAH-I-ROOMI, LAHORE-54600, PAKISTAN.
PH: +92 (0) 42 35761794-5 FAX: + 92 (0) 42 35761791
EMAIL: INFO@AZGARD9.COM WEBSITE: WWW.AZGARD9.COM



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

Addendum to Notice dated July 09, 2019 of Extraordinary General Meeting of Azgard Nine Limited to be held on July 30, 2019

CHANGE OF VENUE OF EXTRAORDINARY GENERAL MEETING

Members of AZGARD NINE LIMITED ('the Company') are hereby notified that because of an issue unrelated to the Company, the building where the Company's rented Registered Office is situated has been sealed, therefore, **venue of Extraordinary General Meeting** of the Company to be **held on Tuesday, July 30, 2019 at 10.00 am has been changed/shifted** from Registered Office of the Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan **to Meeting Room 'Dewan-e-Khas', Hotel Sunfort, 72-D/1, Commercial Zone, Liberty Market, Gulberg III, Lahore, Pakistan**, which is just 2 kilometer away from the earlier venue.

Agenda, date, time and other particulars of Notice dated July 09, 2019 of the Extraordinary General Meeting shall remain the same. Further, proxy forms issued stating the prior venue shall also remain valid.

Lahore: July 25, 2019

MUHAMMAD AWAIS
Company Secretary