



July 30, 2019

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 July 30, 2019 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.
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AZGARD-9



**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED
IN THE EXTRAORDINARY GENERAL MEETING HELD ON THE 30TH DAY OF JULY 2019**

Ordinary Business:

1. To confirm the minutes of Twenty Fifth Annual General Meeting of the Company held on October 26, 2018.

"RESOLVED THAT The Minutes of the Twenty Fifth Annual General Meeting of Azgard Nine Limited held on October 26, 2018 be and are hereby confirmed."

Special Business (Ordinary Resolution):

2. In pursuance of the Honourable Lahore High Court's order dated July 08, 2019 in the case titled Al Baraka Bank (Pakistan) Ltd etc. Vs. Azgard Nine Limited etc. (CO No. 133794/2018); to consider and approve the sale of two units of the Company as per the Creditors' Scheme of Arrangement for restructuring of the Company's liabilities dated 01.01.2018 that is pending adjudication before the Honourable Lahore High Court.


"RESOLVED THAT the sale/disposal of the two non-core units:

- (a) *a spinning unit situated at Alipur Road, Muzaffargarh; and*
- (b) *a stitching unit situated at 20 KM off Ferozepur Road, 6 KM Badian Road on RuhiNala, Der Khurd, Lahore,*

as required by the Creditors' Scheme of Arrangement dated 01.01.2018 pending adjudication in the Hon'able Lahore High Court, Lahore, in the case titled Al Baraka Bank (Pakistan) Ltd etc. Vs. Azgard Nine Limited etc., CO No. 133794/2018, be and is hereby approved/sanctioned under section 183(3) of the Companies Act 2017."

Other Business:

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



Company Secretary

July 30, 2019

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