



AZGARD NINE LIMITED

Ismail Aiwan-e-Science Off: Shahrah-e-Jalaluddin Roomi Lahore Pakistan
Tel:35751515, 35761794, 35710670, 111-786-645 Fax:35761791
Email:ijaz.haider@azgard9.com Website:azgard9.com

Post-ID: 134754
September 20, 2019, 16:19:46

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-09-28 at 11:00, at Lahore to consider the Annual Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-09-21 to 2019-09-30 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,