



October 28, 2019

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

Subject: **Certified Resolutions passed in the 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting of the Company held on October 28, 2019 at 11.00 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](mailto:INFO@AZGARD9.COM), WEBSITE: [WWW.AZGARD9.COM](http://WWW.AZGARD9.COM)



**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED  
IN THE 26<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THE 28<sup>TH</sup> DAY OF OCTOBER 2019**

1. To confirm the minutes of Extraordinary General Meeting of the Company held on July 30, 2019.

***"RESOLVED THAT The Minutes of the Extraordinary General Meeting of Azgard Nine Limited held on July 30, 2019 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, 2019, 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, 2019 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, 2020 and to fix their remuneration. The Board of Directors on the recommendation of Audit Committee has recommended the appointment of retiring auditors, Messers Deloittee 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, 2020 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 28, 2019

---

**AZGARD NINE LIMITED**

ISMAL 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](mailto:INFO@AZGARD9.COM), WEBSITE: [WWW.AZGARD9.COM](http://WWW.AZGARD9.COM)