



# AZGARD NINE LIMITED

Ismail Aiwan-e-Science Off: Shahrah-e-Jalaluddin Roomi Lahore Pakistan  
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Post-ID: 141384  
January 10, 2020, 15:49:27

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

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-01-18 at 11:00, at Lahore to consider the Right Issue as required under the Creditors filed Scheme of Arrangement duly approved by the Honorable Lahore High Court, Lahore and enforced, inter alia, upon the Company..

The Company has declared the "Closed Period" from 2020-01-11 to 2020-01-20 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,