



AZGARD NINE LIMITED

Registered Office: Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan.

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RIGHT ISSUE

ORDINARY SHARES (VOTING AND NON-VOTING) @ 8.025%

CREDIT OF RIGHT SHARES INTO CDS ACCOUNTS WITH CDC / DELIVERY OF PHYSICAL SHARE CERTIFICATES

We, Azgard Nine Limited (the Company), are pleased to inform in respect of Right Issue @ 8.025% (ordinary shares (voting and non-voting)) that share certificates are ready for delivery for members who opted for physical shares. Such members may take delivery of share certificates from Share Registrar of the Company in exchange with paid Offer Letters (Letters of Rights) or may request in writing (including paid Letters of Rights) at the following address for delivery through post:

M/s. Hameed Majeed Associates (Private) Limited

H. M. House, 7-Bank Square, Lahore, Pakistan.

Tel: (+92 42) 37235081-82

Further, members who opted for credit of shares, in respect of above Right Issue, in book entry form in CDS, are informed that shares have been credited into their respective accounts/sub-accounts maintained with the Central Depository Company of Pakistan Limited at the end of day on April 15, 2020.

By order of the Board

Lahore
April ____, 2020

Muhammad Awais
Company Secretary