



April 17, 2020

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

Sub: **Disclosure of interest by Directors, CEO, Executives and their Spouses and the Substantial Shareholders under Regulation 5.6.1(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Directors, CEO and Substantial Shareholders in shares of the Company, details of which are hereunder:


S. No.	Name of Person and Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificate	Market
1.	Abdul Hamid Ahmed Dagia - Director	15-04-2020	Right	441	10	CDC	N/A
2.	Abid Hussain – Director	15-04-2020	Right	40	10	CDC	N/A
3.	Zahid Mahmood – Director	15-04-2020	Right	6	10	Physical	N/A
4.	Ahmed Humayun Shaikh – CEO	15-04-2020	Right	12,106,336*	10	CDC	N/A
5.	Jahangir Siddiqi & Co. Limited – Substantial Shareholder	15-04-2020	Right	6,600,000	10	CDC	N/A

\* Subscription of right shares offered to CEO, his father, mother, brother, spouse and from unsubscribed portion.

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Thanking you.

Yours truly

  
**MUHAMMAD AWAIS**  
 Company Secretary

AZGARD NINE LIMITED

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