



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.	Ahmed Humayun Shaikh – CEO	15-04-2020	Right	313,456 Non-Voting Ordinary Shares	10	CDC	N/A

\* Subscription of right shares offered to CEO's mother.

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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