



AZGARD NINE LIMITED

Ismail Aiwan-e-Science Off: Shahrah-e-Jalaluddin Roomi Lahore Pakistan
Tel:35751515, 35761794, 35710670, 111-786-645 Fax:35761791
Email:ijaz.haider@azgard9.com Website:azgard9.com

Post-ID: 185422
April 20, 2022, 11:45:34

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-04-28 at 11:30, at Lahore to consider the Nine Months Accounts for the period ended 2022-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-04-21 to 2022-04-28 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,