



October 28, 2020

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

Subject: **Certified Resolutions passed in the 27th Annual General Meeting of Azgard Nine Limited**

Dear Sir

We are pleased to enclose herewith certified copy of Resolutions passed by the shareholders in the 27th Annual General Meeting of the Company held on October 28, 2020 at 11.00 am.

Yours truly,
for **Azgard Nine Limited**

MUHAMMAD AWAIS
Company Secretary

Encl: As above

AZGARD NINE LIMITED

ISMAIL AIWAN-I-SCIENCE, OFF SHAHRAH-I-ROOMI, LAHORE-54600, PAKISTAN.
PH: +92 (0) 42 35761794-5 FAX: + 92 (0) 42 35761791
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**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED
IN THE 27TH ANNUAL GENERAL MEETING HELD ON THE 28TH DAY OF OCTOBER 2020**

1. To confirm the minutes of Twenty Sixth Annual General Meeting of the Company held on October 28, 2019.

"RESOLVED THAT The Minutes of the Twenty Sixth Annual General Meeting of Azgard Nine Limited held on October 28, 2019 be and are hereby confirmed."

2. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2020, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.

"RESOLVED THAT Audited Financial Statements of Azgard Nine Limited for the year ended June 30, 2020 presented to the shareholders together with Directors' and Auditors' Reports thereon and Chairman's Review Report be and are hereby approved and adopted."

3. To appoint the Statutory Auditors for the year ending June 30, 2021 and to fix their remuneration. The Board of Directors on the recommendation of Audit Committee has recommended the appointment of retiring auditors, Messers Deloitte Yousuf Adil, Chartered Accountants who being eligible have offered themselves for reappointment.

"RESOLVED THAT M/s. Deloitte Yousuf Adil, Chartered Accountants be and are hereby appointed as the Auditors of Azgard Nine Limited for the financial year ending June 30, 2021 and to hold office till the conclusion of next annual general meeting and Chief Executive Officer of the Company be and is hereby authorized to fix their remuneration in consultation with them."

4. To transact any other business with the permission of the Chair.

None

Company Secretary

October 28, 2020

AZGARD NINE LIMITED

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