



AZGARD NINE LIMITED

Registered Office:

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

Ph: (+92 42) 35761794-95 Fax: (+92 42) 35761791

Email: info@azgard9.com, Website: www.azgard9.com

NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of Azgard Nine Limited ('the Company'), pursuant to Section 159(4) of the Companies Act, 2017, are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves to contest for election of Directors of the Company, at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Saturday, April 03, 2021 at 11:00 am at the Registered Office of the Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan:

- | | |
|--------------------------------|------------------------------|
| 1. Mr. Abdul Hamid Ahmed Dagia | 5. Mr. Nasir Ali Khan Bhatti |
| 2. Mr. Abid Hussain | 6. Mr. Usman Rasheed |
| 3. Ms. Maliha Sarda Azam | 7. Mr. Zahid Mahmood |
| 4. Mr. Muhammad Wasim Butt | |

Since the number of persons who have offered themselves to be elected as Directors is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, i.e. seven (7); therefore, above named persons shall be deemed to be elected as Directors of the Company at forthcoming Extraordinary General Meeting for a period of three years. Profiles of the above named candidates and other related information is available at the website of the Company www.azgard9.com.

HOLDING OF EXTRAORDINARY GENERAL MEETING THROUGH VIDEO LINK

This Notice is in continuation of the Notice dated March 11, 2021 ('Notice') of Extraordinary General Meeting to be held on April 03, 2021 ('EOGM'). Since, all the contesting persons shall be deemed to be elected as Directors of the Company at the EOGM and there will be no requirement of poll/election, therefore, pursuant to Circular Nos. 4 & 6 of 2021 issued by the Securities and Exchange Commission of Pakistan and keeping in view the current COVID-19 situation, Members are hereby requested to opt video link facility for attending the EOGM. Procedure for availing video link facility has been provided in the Notice of EOGM.

March 27, 2021
LAHORE

Muhammad Awais
Company Secretary