



April 03, 2021

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

Subject: **Election of Directors**

Dear Sir,

We are pleased to inform that following persons have been elected unopposed as Directors of the Company for a period of three years at the Extraordinary General Meeting of the Company held on April 03, 2021 since the number of persons who had offered themselves to be elected as Directors did not exceed the number of Directors fixed by the Company's Board of Directors under Section 159(1) of the Companies Act, 2017 i.e. Seven (7):

- | | |
|--------------------------------|------------------------------|
| 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 | |

Thanking you.

Yours Sincerely,
for **Azgard Nine Limited**


MUHAMMAD AWAIS
Company Secretary

C.C:
The Director/HOD (Surveillance and Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

AZGARD NINE LIMITED

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