



April 03, 2021

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

Subject: **Certified Resolutions passed in the Extraordinary General Meeting of Azgard Nine Limited**

Dear Sir

We are pleased to enclose herewith certified copy of Resolutions passed by the shareholders in the Extraordinary General Meeting of the Company held on April 03, 2021 at 11.00 am.

Yours truly,  
for **Azgard Nine Limited**

  
**MUHAMMAD AWAIS**  
Company Secretary

Encl: As above

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**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  
E-MAIL: [INFO@AZGARD9.COM](mailto:INFO@AZGARD9.COM), WEBSITE: [WWW.AZGARD9.COM](http://WWW.AZGARD9.COM)



**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED  
IN THE EXTRAORDINARY GENERAL MEETING HELD ON THE 03<sup>RD</sup> DAY OF APRIL 2021 AT LAHORE**

**Ordinary Business:**

1. To confirm the minutes of the Twenty Seventh Annual General Meeting of the Company held on October 28, 2020.

***"RESOLVED THAT The Minutes of the Twenty Seventh Annual General Meeting of Azgard Nine Limited held on October 28, 2020 be and are hereby confirmed."***

2. To elect seven Directors of the Company, as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years.

***"RESOLVED THAT since the number of under mentioned persons who have offered themselves to be elected as Directors of Azgard Nine Limited (the Company) in pursuance to Section 159(3) of the Companies Act, 2017 does 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), therefore they be and are hereby deemed to have been elected as Directors of the Company for a period of three (3) years:***

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

**Other Business:**

3. To transact any other business with the permission of the Chair.  
**None**

**Company Secretary**

April 03, 2021