



# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(355)/2021/50

October 12, 2021

Muhammad Awais,  
Company Secretary,  
Azgard Nine Limited,  
Ismail Aiwan-I-Science, Off: Shahrah- I- Roomi,  
Lahore.

Subject: APPLICATION FOR GRANT OF EXTENSION IN TIME FOR 30 DAYS FOR HOLDING ANNUAL GENERAL MEETING OF AZGARD NINE LIMITED AND LAYING OF AUDITED ACCOUNTS OF THE COMPANY TOGETHER WITH THE DIRECTORS' REPORT THEREON, ETC FOR THE YEAR ENDED JUNE 30, 2021 U/S 132 AND SECTION 223 (2) OF THE COMPANIES ACT, 21017.

Dear Sir,

Please refer to the application of Azgard Nine Limited (the "Company") vide letter dated September 28, 2021, seeking extension of 30 days in time for holding its Annual General Meeting (AGM) in terms of Section 132 of the Companies Act, 2017 (the "Act") and laying therein the annual audited financial statements for the financial year (FY) ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the FY ended June 30, 2021 under the provisions of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

**Zia-ul-Haq**  
Additional Joint Director