



# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(355)/2021/81

October 26, 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 FIRST QUARTER ENDED SEPTEMBER 30, 2021 U/S 237 OF THE COMPANIES ACT, 21017.**

Dear Sir,

Please refer to the application of Azgard Nine Limited (the "Company") vide letter dated October 21, 2021, seeking extension of 30 days in time for filing of first quarter financial statements for the period ended September 30, 2021 in terms of Section 237 of the Companies Act, 2017 (the "Act").

2. In this connection, I am directed to inform you that the competent authority has granted approval for extension in time for filing of First Quarter Accounts for the period ended September 30, 2021 on or before November 29, 2021 in terms of Section 237 of the Companies Act, 2017.
3. This issues with the approval of the competent authority.

Regards,

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