



November 27, 2021

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

Subject: **Certified Resolutions passed in the 28th Annual General Meeting of Azgard Nine Limited**

Dear Sir

We are pleased to enclose herewith certified copy of Resolutions passed by the shareholders in the 28th Annual General Meeting of the Company held on November 27, 2021 at 11.00 am.

Yours truly,
for **Azgard Nine Limited**

MUHAMMAD AWAIS
Company Secretary

Encl: As above

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, WEBSITE: WWW.AZGARD9.COM



**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED
IN THE 28TH ANNUAL GENERAL MEETING HELD ON THE 27TH DAY OF NOVEMBER 2021**

1. To confirm the minutes of Extraordinary General Meeting of the Company held on April 03, 2021.

"RESOLVED THAT The Minutes of the Extraordinary General Meeting of Azgard Nine Limited held on April 03, 2021 be and are hereby confirmed."

2. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2020, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.

Poll has been demanded in respect of approval of Annual Financial Statements. Thus, in order to comply with the requirements of the Companies Act, 2017 and Companies (Postal Ballot) Regulations, 2018, the Poll has been scheduled for December 06, 2021. The resolution passed in this respect will be communicated accordingly.

3. To appoint the Statutory Auditors for the year ending June 30, 2022 and to fix their remuneration. The Board of Directors on the recommendation of Audit Committee has recommended the appointment of retiring auditors, Messers Yousuf Adil, Chartered Accountants who being eligible have offered themselves for re-appointment. Since present engagement partner has completed threshold of five years, therefore, recommendation is with rotation of engagement partner in compliance with requirement of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

The Company has also received a Notice under Section 246(3) of the Companies Act, 2017 from a member, holding more than more than 10% shareholding of the Company, for change of Statutory Auditor proposing name of M/s. Grant Thornton Anjum Rahman, Chartered Accountants as Auditor for the year ending June 30, 2022 and has also submitted consent of proposed Audit Firm. The members have approved the appointment of proposed Audit Firm M/s. Grant Thornton Anjum Rahman, Chartered Accountants.

"RESOLVED THAT M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby appointed as the Auditors of Azgard Nine Limited for the financial year ending June 30, 2022 and to hold office till the conclusion of next annual general meeting and Board of Directors of the Company be and is hereby authorized to fix their remuneration or further Authorize Chief Executive Officer in this respect."

4. To transact any other business with the permission of the Chair.

None

Company Secretary

November 27, 2021

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, WEBSITE: WWW.AZGARD9.COM