



December 06, 2021

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

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

Dear Sir

We are pleased to enclose herewith certified copy of Resolution passed by the shareholders in the adjourned 28th Annual General Meeting of the Company held on December 06, 2021 at 11.30 am (earlier held on November 27, 2021).

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.
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**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED IN
THE ADJOURNED 28TH ANNUAL GENERAL MEETING HELD ON THE 06TH DAY OF DECEMBER 2021
(EARLIER HELD ON 27TH DAY OF NOVEMBER 2021)**

AGENDA NO. 2:

To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2021, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.

"RESOLVED THAT Audited Financial Statements of Azgard Nine Limited for the year ended June 30, 2021 presented to the shareholders together with Directors' and Auditors' Reports thereon and Chairman's Review Report be and are hereby approved and adopted."

Company Secretary

December 06, 2021

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