



AZGARD NINE LIMITED

Registered Office: Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan.

Ph: (+92 42) 35761794-95; Fax: (+92 42) 35761791

Email: info@azgard9.com; Website: www.azgard9.com

Addendum to Notice dated October 05, 2022 of Twenty Ninth Annual General Meeting of Azgard Nine Limited to be held on October 28, 2022

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Members of AZGARD NINE LIMITED ('the Company') are hereby notified that the **venue of Annual General Meeting** of the Company to be held on **Friday, October 28, 2022 at 11.30 am has been changed/shifted** from Registered Office of the Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan **to The Nishat Hotel, Emporium Mall, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore, Pakistan**. This change/shifting has been made to avoid any inconvenience due to announced long-march by a political party starting on Friday, October 28, 2022 from Liberty Market, Lahore as existing venue of Annual General Meeting is on the planned route of long-march and very near to Qaddafi Stadium, Kalma Chowk and Liberty Market, Lahore.

Agenda, date, time and other particulars of Notice dated October 05, 2022 of the Annual General Meeting shall remain the same. Further, proxy forms issued stating the prior venue shall also remain valid.

Lahore: October 26, 2022

MUHAMMAD AWAIS
Company Secretary