



April 03, 2024

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

Subject: **Election of Directors**

Dear Sir,

We are pleased to inform that following persons have been elected unopposed as Directors of the Company for a period of three years at the Extraordinary General Meeting of the Company held on April 03, 2024 commencing from the date of election; since the number of persons who had offered themselves to be elected as Directors in pursuance to Section 159(3) of the Companies Act, 2017 (the Act) did not exceed the number of Directors fixed by the Company's Board of Directors under Section 159(1) of the Act i.e. Seven (7) (including for each category):

S. No.	Name	Category
1.	Ms. Maliha Sarda Azam	Female Director
2.	Mr. Abid Hussain	Independent Directors
3.	Mr. Ihsan Ahmad	
4.	Mr. Nasir Ali Khan Bhatti	Other Directors
5.	Syed Hasan Akbar Kazmi	
6.	Mr. Usman Rasheed	
7.	Mr. Zahid Mahmood	

Thanking you.

Yours Sincerely,
for **Azgard Nine Limited**

MUHAMMAD AWAIS
Company Secretary

C.C:

The Director/HOD (Surveillance and Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

AZGARD NINE LIMITED

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