



April 03, 2024

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

Subject: **Certified Resolutions passed in the Extraordinary General Meeting of Azgard Nine Limited**

Dear Sir

We are pleased to enclose herewith certified copy of Resolutions passed by the shareholders in the Extraordinary General Meeting of the Company held on April 03, 2024 at 11.30 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 EXTRAORDINARY GENERAL MEETING HELD ON THE 03RD DAY OF APRIL 2024 AT LAHORE**

1. To confirm the minutes of the Thirtieth Annual General Meeting of the Company held on October 27, 2023.

“RESOLVED THAT The Minutes of the Thirtieth Annual General Meeting of Azgard Nine Limited held on October 27, 2023 be and are hereby confirmed.”

2. To elect seven Directors of the Company, as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years.

“RESOLVED THAT since the number of under mentioned persons who have offered themselves to be elected as Directors of Azgard Nine Limited (the Company) in pursuance to Section 159(3) of the Companies Act, 2017 does not exceed the number of Directors fixed by the Company's Board of Directors under Section 159(1) of the Companies Act, 2017 i.e. Seven (7) (including for each category), therefore they be and are hereby deemed to have been elected as Directors of the Company for a period of three (3) years commencing from the date of election i.e. April 03, 2024:

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	

3. To transact any other business with the permission of the Chair.
None



Company Secretary

April 03, 2024