



April 17, 2024

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

Subject: **Appointment of Chairman and Chief Executive Officer**

Dear Sir,

We are pleased to inform you that pursuant to election of Directors of the Company held on April 03, 2024, the Board of Directors of the Company in its meeting held on April 17, 2024 has made following appointments:

- Mr. Zahid Mahmood has been re-appointed as Chairman of the Board of Directors for a period of three years commencing from April 17, 2024.
- Mr. Ahmed Humayun Shaikh has been re-appointed as Chief Executive Officer of the Company for a period of three years commencing from April 17, 2024.

Thanking you.

Yours Sincerely,
for **Azgard Nine Limited**

MUHAMMAD AWAIS
Company Secretary

C.C.:
EXECUTIVE DIRECTOR/HEAD OF DEPARTMENT
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

AZGARD NINE LIMITED

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