



October 28, 2024

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

Subject: Certified Resolutions passed in the 31st Annual General Meeting of Azgard Nine Limited

Dear Sir

We are pleased to enclose herewith certified copy of Resolutions passed by the shareholders in the 31st Annual General Meeting of the Company held on October 28, 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.
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**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED
IN THE 31ST ANNUAL GENERAL MEETING HELD ON THE 28TH DAY OF OCTOBER 2024**

1. To confirm the minutes of Extraordinary General Meeting of the Company held on April 03, 2024.

"RESOLVED THAT The Minutes of the Extraordinary General Meeting of Azgard Nine Limited held on April 03, 2024 be and are hereby confirmed."

2. To receive, consider and adopt the audited financial statements of the Company for the financial year ended June 30, 2024, 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, 2024 presented to the shareholders together with Directors' and Auditors' Reports thereon and Chairman's Review Report be and are hereby adopted."

3. To appoint the Statutory Auditors for the year ending June 30, 2025 and to fix their remuneration. The Board of Directors on the recommendation of Audit Committee has recommended the appointment of retiring auditors, Messers Grant Thornton Anjum Rahman, Chartered Accountants who being eligible have offered themselves for re-appointment.

The Company has also received a Notice under Section 246(3) of the Companies Act, 2017 from a member, holding more than 10% shareholding of the Company, proposing the name of M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants to be appointed as Statutory Auditors of the Company for the year ending June 30, 2025 and has also submitted consent of proposed Audit Firm. The members have approved the appointment of proposed Audit Firm M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants.

"RESOLVED THAT Messers Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants be and are hereby appointed as the Statutory Auditors of Azgard Nine Limited for the financial year ending June 30, 2025 and to hold office till the conclusion of next annual general meeting and Chief Executive Officer of the Company be and is hereby authorized to fix their remuneration in consultation with them."

4. To transact any other business with the permission of the Chair.

None

Company Secretary

October 28, 2024

AZGARD NINE LIMITED

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