



October 27, 2026

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

Subject: **Certified Resolutions passed in the 33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of the Company held on October 27, 2026 at 11:30 am.

Yours truly,  
for **Azgard Nine Limited**

**REHAN UMER SOOMAR**  
Company Secretary

Encl: As above

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**AZGARD NINE LIMITED**

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**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED  
IN THE 33<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON THE 27<sup>TH</sup> DAY OF OCTOBER 2026**

1. To confirm the minutes of Thirty Second Annual General Meeting of the Company held on October 27, 2025.

***"RESOLVED THAT The Minutes of the Thirty Second Annual General Meeting of Azgard Nine Limited held on October 27, 2025 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, 2026, 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, 2026 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, 2027 and to fix their remuneration. The Board of Directors on the recommendation of Audit Committee has recommended the appointment of retiring auditors, Messers Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants who being eligible have offered themselves for re-appointment.

***"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, 2027 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 27, 2026