



October 27, 2023

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

Subject: **Certified Resolutions passed in the 30<sup>th</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 30<sup>th</sup> Annual General Meeting of the Company held on October 27, 2023 at 11:30 a.m.

Yours truly,  
for **Azgard Nine Limited**

**MUHAMMAD AWAIS**  
Company Secretary

Encl: As above

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**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](mailto:INFO@AZGARD9.COM), WEBSITE: [WWW.AZGARD9.COM](http://WWW.AZGARD9.COM)



**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF AZGARD NINE LIMITED  
IN THE 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THE 27<sup>TH</sup> DAY OF OCTOBER 2023**

1. To confirm the minutes of Twenty Ninth Annual General Meeting of the Company held on October 28, 2022.

***"RESOLVED THAT The Minutes of the Twenty Ninth Annual General Meeting of Azgard Nine Limited held on October 28, 2022 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, 2023, 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, 2023 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, 2024 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.

***"RESOLVED THAT Messers Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby appointed as the Auditors of Azgard Nine Limited for the financial year ending June 30, 2024 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, 2023

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