

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of AZGARD NINE LIMITED (the "Company") will be held on Saturday, October 29, 2016 at 10:00 A.M at the Registered Office of the Company Aiwani Science, Off Shahrah-i-Roomi, Lahore to transact the following business:

Ordinary Business

1. To confirm the minutes of the last Annual General Meeting held on October 31, 2015;
2. To receive, consider and adopt the financial statements for the year ended June 30, 2016 together with Directors' and Auditors' Reports thereon;
3. To consider appointment of external auditors for the financial year ending June 30, 2017.
4. To discuss any other business that may be brought forward with the permission of the chair.

Special Business

5. To consider, and if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED that the Company be and is hereby authorized to circulate the annual balance sheet and profit and loss account, auditor's report, directors report, notice of AGM etc. (Annual Audited Accounts), to its members through CD/DVD/USB instead of in hardcopy at their registered addresses".

September 03, 2016
LAHORE

By Order of the Board

(Muhammad Ijaz Haider)
Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from October 22, 2016 to October 29, 2016. (both days inclusive).
2. The Preference Shareholders are not entitled to attend the meeting.
3. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her place. Proxies, complete in every respect, in order to be effective, must be received at the Registered Office of the Company not less than forty eight (48) hours before the time of the meeting.
4. Members who have not yet submitted photocopy of computerized national Identity Card (CNIC) to the Company are requested to send the same at the earliest.
5. CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. FOR ATTENDING THE MEETING:

- i. In case of individuals, the accounts holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his original CNIC or Passport at the time of attending the Meeting.
- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. FOR APPOINTING PROXIES:

- i. In case of individuals, the account holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirements.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
- iv. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

Share holders are requested to notify any change in their addresses immediately to Company's Shares Registrar M/s Hameed Majeed Associates (Pvt.) Ltd. H. M. House, 7 Bank Square, Lahore.

Statement under Section 160 of the Companies Ordinance, 1984

This statement is annexed to the Notice of the 23rd Annual General Meeting of Azgard Nine Limited to be held on October 29, 2016 at which certain Special Business is to be transacted. The purpose of this statement is to set forth the material facts concerning such Special Business.

ITEM (5) OF THE AGENDA

To give effect to the notification S.R.O 470(I)/2016 of the Securities and Exchange Commission of Pakistan ("SECP"), shareholder's approval is being sought to allow the Company to circulate its Annual Report through CD/DVD/USB to all members. The Company however, shall place on its website, a standard request form to enable those members requiring a hardcopy of the Annual Report instead of through CD/DVD/USB, to intimate the Company of their requirement.

None of the directors of the Company have any direct or indirect interest in the above said special business.