

REQUEST FOR HARD COPY OF ANNUAL AUDITED FINANCIAL STATEMENTS

As per approval obtained from members in Annual General Meeting of the Company held on October 29, 2016 to circulate Annual Audited Accounts along with Notice of Annual General Meeting through CD/DVD/USB in accordance with SRO 470(I)/2016 dated May 31, 2016 of Securities and Exchange Commission of Pakistan (SECP); Annual Audited Accounts, Notices, etc. of the Company are being dispatched to the Members through CD/DVD/USB.

Further, In terms of SRO No 787(I)/2014 dated September 08, 2014 of Securities and Exchange Commission of Pakistan, shareholders can also opt to obtain Annual Balance Sheet and Profit and Loss Account, Auditors' Report and Directors' Report etc. along with the Notice of the Annual General Meeting through email.

However, shareholders may request hard copy of Annual Audited Financial Statements along with Notice of General Meetings to be sent by post instead of receiving the same through CD/DVD/USB/Email. If you require a hard copy of Annual Audited Accounts, etc., please fill the following information, sign at specified place and send the same through post at the below mentioned address of Share Registrar of Azgard Nine Limited:

Company Secretary
(Azgard Nine Limited)

To,
HAMEED MAJEED ASSOCIATES (PVT.) LIMITED
(Share Registrar: Azgard Nine Limited)
H. M. House, 7-Bank Square, Lahore.

Ph: +92 (0) 42 37235081 - 82

Request for hard copy of Annual Report of Azgard Nine Limited for the year ended _____

I/we, _____, shareholder(s) of Azgard Nine Limited (the Company) request that a hard copy of Annual Report for the year ended June 30, _____ be sent to me/us through post. My/our particulars are as follows:

Folio/CDC Account Number:	
CNIC/Passport/NTN No. (Please attach visible copy):	
Complete Postal Address:	
Mobile Number:	
Email Address:	

Signature of Member

Date: _____