



November 4, 2016

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Islamabad

Website Compliance Certificate

I, Ahmed H. Shaikh, being Chief Executive Officer, of Azgard Nine Limited, certify that Financial Statements of the Company for the year ended June 30, 2016 (duly adopted by members) have been placed on the website of the Company www.azgard9.com .

I also declare that Annual Financial Statements, Reports and other information relating to the Company shall remain available for at least next three years.

A handwritten signature in blue ink, appearing to read 'Ahmed H. Shaikh', is written over a horizontal line.

Chief Executive Officer

AZGARD NINE LIMITED

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