



# AZGARD NINE LIMITED

**Registered Office:**

Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan. Ph: (+92 42) 35761794-95  
Fax: (+92 42) 35761791, Email: info@azgard9.com, Website: www.azgard9.com

## **NOTICE OF ADJOURNMENT OF TWENTY EIGHTH ANNUAL GENERAL MEETING**

This is with reference to Notice dated November 04, 2021 in respect of holding of Twenty Eighth Annual General Meeting of the Members of AZGARD NINE LIMITED ('the Company') on Saturday, November 27, 2021 at 11.00 am.

It is hereby notified that poll has been demanded under the provisions of the Companies Act, 2017 in respect of Agenda No. 2 of the above referred Notice (i.e. To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2021, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report).

Therefore, the Twenty Eighth Annual General Meeting has been adjourned for Monday, December 06, 2021 at 11.30 am at Registered Office of the Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore to take poll for above unfinished Agenda No. 2.

In compliance with the provisions of the Companies Act, 2017 and the Companies (Postal Ballot) Regulations, 2018 following ballot paper is being published including procedure for submission of ballot paper.

By Order of the Board  
**Muhammad Awais**  
Company Secretary

November 27, 2021  
LAHORE

**Ballot Paper for voting through post for poll to be held on December 06, 2021 at 11:30 am at registered office of Azgard Nine Limited, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore.**



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**Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@azgard9.com**

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions(s) through postal ballot by conveying my/our assent or dissent to the following resolution(s) by placing tick (✓) mark in the appropriate box below:

Sr. No.	Nature and Description of the Resolutions(s)	No. of ordinary shares for which votes cast	I/we assent to the Resolutions(s) (FOR)	I/we dissent to the Resolutions (AGAINST)
1	RESOLVED THAT Audited Financial Statements of Azgard Nine Limited for the year ended June 30, 2021 presented to the shareholders together with Directors' and Auditors' Reports thereon and Chairman's Review Report be and are hereby approved and adopted. (Ordinary Resolution)			

Signature of shareholder(s):

Place:

Date:

#### NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled postal ballot should be sent to **MR. ZAHID MAHMOOD, CHAIRMAN AZGARD NINE LIMITED, ISMAIL AIWAN-I-SCIENCE, OFF: SHAHRAH-I-ROOMI, LAHORE, PAKISTAN** or **EMAIL: chairman@azgard9.com**
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before **December 04, 2021 during working hours**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of representative of body corporate, corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc. all documents must be attested from the counsel general of Pakistan having jurisdiction over the member.
7. Ballot Paper has also been placed at the website of the Company www.azgard9.com. Members may download the ballot paper from the website or use original/photocopy published in newspapers.
8. Ballot paper if sent through email must be sent through email available/registered with the Company i.e. email address provided by CDC in case of book entry securities in CDS and email address available with the Company in case of physical shares. Ballot paper must be sent through post in case email address is not registered.