



December 15, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Off: I. I. Chundrigar Road,
Karachi.

Dear Sir,

Subject: **Corporate Briefing Session**

This is to inform you that Azgard Nine Limited ("the Company") invites analyst community and shareholders at its Corporate Briefing Session scheduled to be held on Wednesday, December 22, 2021, at 11.30 am at Registered Office of the Company, Ismail Aiwani-Science, Off: Shahrah-i-Roomi, Lahore to brief on the basis of the Company's Annual Audited Financial Statements for the year ended June 30, 2021.

We would appreciate your assistance in communicating this information to all the concerned.

Thanking you.

Yours faithfully,
for **Azgard Nine Limited**


Muhammad Awais
Company Secretary

Note:

1. All invitees are requested to bring along their CNIC/Passport/Driving License for identification purpose.
2. All possible safety measures shall be taken in respect of COVID-19 and relevant SOPs shall be strictly followed including wearing of face masks, use of hand sanitizer and maintenance of proper social/physical distance. All invitees of the Session are requested and expected to cooperate in this respect.

AZGARD NINE LIMITED

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