



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 MEETING OF PREFERENCE SHAREHOLDERS

Notice is hereby given that a meeting of the preference shareholders of AZGARD NINE LIMITED ('the Company') will be held on Thursday, January 18, 2024 at 11.30 am at the Registered Office of the Company Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan; to transact the following business:

1. To consider and approve settlement plan for outstanding/overdue preference shares.

By order of the Board

Lahore: December 27, 2023

MUHAMMAD AWAIS
Company Secretary

NOTES:

1. Tenure of preference shares has already been completed in year 2010 and trading at Pakistan Stock Exchange Limited ('PSX') has also suspended, therefore, book closure is not required as such. However, in order to obtain list of preference shareholders from Central Depository Company of Pakistan Limited for determination of entitlement including to attend and vote at the Meeting, as a formality transfer books of preference shares will remain closed for the period from January 12, 2024 to January 18, 2024 (both days inclusive).
2. A preference shareholder of the Company entitled to attend and vote at this meeting, may appoint another preference shareholder as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
3. In order to ensure maximum participation, the preference shareholders are being provided facility to attend this meeting through video link facility/electronic means after completing verification and identification requirements. Preference shareholders interested in attending this meeting through video link facility/electronic means are requested to register themselves by submitting following particulars at email address companysecretary@azgard9.com before the close of business (i.e. 05.00 pm) on January 16, 2024:

Name	*CNIC No. / Passport No. (in case of foreigner)	Folio No. / CDC Account No.	Mobile No.	No. of Preference Shares Held

* Please also attach legible scanned copy of CNIC/Passport (in case of foreigner).

Registration request must be sent through email address available/registered with the Company i.e. provided by CDC in case of preference shares held in book entry form in CDS or available with the Company in case of preference shares held in physical form.

The Company will send the link of video/electronic facility and other relevant information to respective preference shareholders in order to enable them to access the video/electronic facility and attend this meeting. Please note that requirements of Note 4 below shall be followed in case of proxy / representative of corporate body and link of video/electronic facility shall only be sent upon receipt of original documents.

4. The CDC Account Holders will further have to follow the under mentioned guidelines.

A. FOR ATTENDING THE MEETING:

- i. In case of individuals, the account holders and/or sub-account holders 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. FORAPPOINTING PROXIES:

- i. In case of individuals, the account holders and/or sub-account holders 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. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
 - v. 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.
5. Preference shareholders are being provided facility of voting through postal ballot (post) in order to ensure maximum participation and in this respect ballot paper including procedure for submission is being published.
6. Pursuant to the provisions of the Income Tax Ordinance, 2001, tax from dividend is applicable @ 15% and 30% for filer and non-filer respectively. All preference shareholders are advised to check their status on Active Taxpayers List (ATL) available on FBR website and may, if required, take necessary actions for inclusion of their name in ATL to avail the lower rate of tax deduction.

All preference shareholders who hold shares jointly are requested to provide following information regarding shareholding proportions of principal shareholder and Joint-holder(s) in respect of preference shares held by them to the Company latest by January 10, 2024, otherwise each joint holder shall be assumed to have equal number of preference shares.

Folio/CDC A/c. No.:		Name of Company:		
Total Preference Shares	Principal Shareholder	Shareholding	Joint Shareholder(s)	Shareholding
	(Name & CNIC)		(Name & CNIC)	

Withholding tax exemption from dividend income shall only be allowed if copy of valid tax exemption certificate is made available to the Company up to January 10, 2024.

- 7. For any query/problem/information, preference shareholders may contact the Company at email companysecretary@azgard9.com and/or at phone number (+92 42) 35761794-95. Preference shareholders may also visit website of the Company www.azgard9.com for notices/information.

IMPORTANT NOTICES TO PREFERENCE SHAREHOLDERS

Preference shareholders are requested to notify/submit the following information/documents; in case of book entry securities in CDS to their respective participants/investor account services and in case of physical shares to the Company, if not earlier notified/submitted:

- **Change in Address:** Change in their addresses, if any.
- **Submission of copy of CNIC/NTN:** Valid and legible copy of CNIC/Passport (in case of individual) and NTN Certificate (in case of corporate entity).
- **Dividend Mandate Information:** Dividend mandate information mentioning title of bank account, International Bank Account Number (IBAN), bank name, branch name, code and address towards direct transfer/credit of cash dividend in your accounts.

“Details/information concerning the business to be transacted at this meeting and resolutions to be passed therein are attached along with the Notice circulated to the preference shareholders of the Company as integral part hereof ”

DETAILS/INFORMATION CONCERNING THE BUSINESS TO BE TRANSACTED AT MEETING OF PREFERENCE SHAREHOLDERS AND RESOLUTIONS TO BE PASSED THEREIN

This document is annexed as an integral part of the notice of the meeting of the preference shareholders of Azgard Nine Limited ('the Company') to be held on Thursday, January 18, 2024 at 11.30 am at the Registered Office of the Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan; and sets out the details/information concerning the business to be transacted at the meeting and resolutions to be passed therein.

AGENDA NO. 1: (To consider and approve settlement plan for outstanding/overdue preference shares.)

Azgard Nine Limited ('the Company') issued non-voting partially convertible preference shares in September 2004 with maturity in September 2010 that were listed on Pakistan Stock Exchange Limited ('PSX'). Preference shareholders had an option to convert up to 25% of the value of their respective preference shares into ordinary shares between eighteen and forty two months from the issue/allotment date and this option was opted by some preference shareholders. Further, preference shares were to be redeemed in 6 years from issue date (50% at the end of 5th year (2009) and remaining 50% at 6th year's end (2010)). Dividend was required to be paid annually @ 8.95%. However, due to certain financial/liquidity issues, the Company could not redeem/settle the preference shares fully in accordance with terms & conditions of issuance and the Company continued to accrue mark-up on the outstanding preference shares @ 8.95%. As of now, 14,836,725 preference shares of Rs. 10/- each (i.e. Rs. 148.37 million) are outstanding. Further, dividend amounting Rs. 9.41 million and mark-up amounting Rs. 180.63 million (calculated till date of this meeting i.e. 18-01-2024) is also payable. Preference shares still exist in CDC accounts of such shareholders or in physical form in their names. Trading of preference shares at PSX has been suspended.

The creditors of the Company, in view of continued default by the Company, in January 2018 filed a scheme of arrangement ('the Scheme') in the honourable Lahore High Court at Lahore ('the Honourable Court') against the Company as respondent for settling and restructuring their liabilities. The Honourable Court after hearing all the parties including the Securities and Exchange Commission of Pakistan approved the Scheme through its order dated July 31, 2019. As per the Scheme, a major portion of the Company's debt has been settled and remaining debt has been restructured. The Company's debt levels have become sustainable and the Company is paying its debt obligations in a timely manner as per terms of the Scheme.

Now, the Board of Directors of the Company has approved following settlement plan for outstanding/overdue preference shares considering liquidity/cash flows of the Company and has recommended the same for consideration and approval of preference shareholders:

- Outstanding dividend amount will be paid within 10 working days of approval of settlement plan by preference shareholders.
- Outstanding principal amount will be paid within two years in bi-annually equal installments from the date of approval of settlement plan by preference shareholders.
- Mark-up amount will be paid within next three years in bi-annually equal installments after payment of principal amount.
- Mark-up calculation on the principal amount will be stopped after approval of settlement plan by preference shareholders.

Further, preference shareholders are also being provided an option that if any preference shareholder waives off his/her/its mark-up amount then his/her/its full principal payment will be made in one go on first principal installment date. Preference shareholders intending to opt this option shall be required to inform the Company in writing within 30 days of approval of settlement plan by preference shareholders or upto such extended date as may be decided by the Chief Executive Officer and/or the Company Secretary. However, it is clarified that the Company is willing to make payment of all amounts as per proposed settlement plan and this option is only provided on the suggestion of a substantial preference shareholder.

Individual statement of each preference shareholder containing outstanding preference shares, dividend & markup and payment schedule thereof is being attached herewith.

Following resolutions are proposed to be passed, with or without modification, in respect of Agenda No. 1 (To consider and approve settlement plan for outstanding/overdue preference shares.):

“RESOLVED THAT following settlement plan for outstanding/overdue preference shares of Azgard Nine Limited ('the Company') be and is hereby approved:

- ***Outstanding dividend amount will be paid within 10 working days of approval of settlement plan by preference shareholders.***
- ***Outstanding principal amount will be paid within two years in bi-annually equal installments from the date of approval of settlement plan by preference shareholders.***
- ***Mark-up amount will be paid within next three years in bi-annually equal installments after payment of principal amount.***
- ***Mark-up calculation on the principal amount will be stopped after approval of settlement plan by preference shareholders.”***

“FURTHER RESOLVED THAT preference shareholders be and are hereby provided an option to waive off their mark-up amount and receive their respective principal payment in one go on first principal installment date and preference shareholders intending to opt this option shall be required to inform the Company in writing within 30 days of approval of settlement plan by preference shareholders or upto such extended date as may be decided by the Chief Executive Officer and/or the Company Secretary.”

“FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary be and is/are hereby authorized to take all such steps and do all such acts, deeds and things that may be required for the purpose of giving full effect to the above resolutions.”

“FURTHER RESOLVED THAT in case any error, omission, or mistake is pointed by any regulatory/ competent authority in the aforesaid resolutions, the Chief Executive Officer and/or the Company Secretary be and is/are hereby authorized to make necessary amendments/corrections therein as permitted under the law and such amendments/corrections shall be deemed to be part of these resolutions without the need of preference shareholders to pass fresh resolutions.”



Form of Proxy Azgard Nine Limited

I/We _____

son of/daughter of/wife of _____

a Preference Shareholder of Azgard Nine Limited and holder of _____ Preference shares as

per Registered Folio No. _____ do hereby appoint Mr./Ms./Mrs. _____

son of/daughter of/wife of _____ or failing him/her

Mr./Ms./Mrs. _____

son of/daughter of/wife of _____

who is also Preference Shareholder of the Company vide Registered Folio No. _____

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Meeting of the Preference Shareholders of the Company to be held on Thursday, the 18th January 2024 at 11:30 am at the Registered Office of the Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore and at any adjournment thereof.

In witness whereof on this _____ day of _____ 2024.

WITNESSES

1. Signature _____

Name _____

Address _____

CNIC _____

2. Signature _____

Name _____

Address _____

CNIC _____

Affix Revenue
Stamp

Preference Shareholder's
Signature
Over Revenue Stamp

NOTE:

1. The Form of Proxy should be deposited at the Registered Office of the Company not later than 48 hours before the time for holding the meeting.
2. CDC Preference Shareholders, entitled to attend and vote at this meeting, must bring with them their National Identity Cards/Passport in original to authenticate his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport. Representative of corporate Preference Shareholders should bring the usual documents for such purpose.

AFFIX
CORRECT
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The Company Secretary
AZGARD NINE LIMITED
Ismail Aiwan-e-Science
Off: Shahrah-i-Roomi
Lahore-54600, Pakistan.

پراکسی فارم

ایزگارڈ نائن لمیٹڈ

میں / ہم
 ولد / دختر / زوجہ
 ایزگارڈ نائن لمیٹڈ کا ترجیحی حصص دار اور ہولڈر
 ترجیحی شیئرز اور رجسٹرڈ فوئیو نمبر جناب / محترمہ
 ولد / دختر / زوجہ
 کا تقرر کرتا / کرتی ہوں یا اس کے ناکام ہونے پر جناب / محترمہ
 ولد / دختر / زوجہ
 جو کہ خود بھی کمپنی کا / کی رجسٹرڈ فوئیو نمبر کے تحت ترجیحی حصص دار ہے میرے / ہمارے پروکسی کے طور پر شرکت کرے، تقریر / بیان کرے،
 میرے / ہمارے لئے ووٹ دے کمپنی کے ترجیحی حصص داران کے اجلاس جو کہ بروز جمعرات 18 جنوری 2024 بوقت 11:30 بجے صبح
 بمقام کمپنی کے رجسٹرڈ آفس: اسماعیل ایوان سائنس، آف شاہراہ رومی، لاہور میں منعقد ہوگا اور اسکے کسی التواء کی صورت میں۔
 مورخہ 2024 کو رو برو گواہان تحریر کیا ہے۔

ریونیٹنگ لگائیں
 ریونیٹنگ پر
 ترجیحی حصص دار کے دستخط

گواہ شد گواہ شد
 دستخط دستخط
 نام نام
 پتہ پتہ
 شناختی کارڈ نمبر شناختی کارڈ نمبر

نوٹ:

- 1- پراکسی فارم کو لازمی طور پر کمپنی کے رجسٹرڈ آفس میں اجلاس سے 48 گھنٹے قبل جمع کروائیں۔
- 2- CDC ترجیحی حصص داران اجلاس میں شامل ہونے اور ووٹ دینے کے اہل اپنا شناختی کارڈ / پاسپورٹ اپنی شناخت کے طور پر پیش کریں گے اور پراکسی کی صورت میں لازمی تصدیق شدہ شناختی کارڈ یا پاسپورٹ کی کاپی منسلک کریں گے۔ کارپوریٹ ترجیحی حصص داران کے نمائندگان اس مقصد کیلئے عمومی کاغذات ہمراہ لائیں گے۔

AFFIX
CORRECT
POSTAGE

The Company Secretary
AZGARD NINE LIMITED
Ismail Aiwan-e-Science
Off: Shahrah-i-Roomi
Lahore-54600, Pakistan.

Ballot Paper for voting through post (by PREFERENCE SHAREHOLDERS) in meeting to be held on Jaundy 18, 2024 at 11.30 am at registered office of Azgard Nine Limited, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore.



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

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

Name of preference shareholder/joint shareholders	
Registered Address	
Number of preference 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 through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below:

Sr. No.	Description of the Resolutions	No. of preference shares for which votes cast	I/we assent to the Resolutions (FOR)	I/we dissent to the Resolutions (AGAINST)
1	<p>Agenda No. 1: To consider and approve settlement plan for outstanding/overdue preference shares.</p> <p>"RESOLVED THAT following settlement plan for outstanding/overdue preference shares of Azgard Nine Limited ('the Company') be and is hereby approved:</p> <ul style="list-style-type: none"> Outstanding dividend amount will be paid within 10 working days of approval of settlement plan by preference shareholders. Outstanding principal amount will be paid within two years in bi-annually equal installments from the date of approval of settlement plan by preference shareholders. Mark-up amount will be paid within next three years in bi-annually equal installments after payment of principal amount. Mark-up calculation on the principal amount will be stopped after approval of settlement plan by preference shareholders." <p>"FURTHER RESOLVED THAT preference shareholders be and are hereby provided an option to waive off their mark-up amount and receive their respective principal payment in one go on first principal installment date and preference shareholders intending to opt this option shall be required to inform the Company in writing within 30 days of approval of settlement plan by preference shareholders or upto such extended date as may be decided by the Chief Executive Officer and/or the Company Secretary."</p> <p>"FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary be and is/are hereby authorized to take all such steps and do all such acts, deeds and things that may be required for the purpose of giving full effect to the above resolutions."</p> <p>"FURTHER RESOLVED THAT in case any error, omission, or mistake is pointed by any regulatory/competent authority in the aforesaid resolutions, the Chief Executive Officer and/or the Company Secretary be and is/are hereby authorized to make necessary amendments/corrections therein as permitted under the law and such amendments/corrections shall be deemed to be part of these resolutions without the need of preference shareholders to pass fresh resolutions."</p> 			

Signature of preference shareholder(s) _____ Place: _____ Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- 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**
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before **January 17, 2024 during working hours**. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- 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 preference shareholder.
- Ballot Paper has also been placed at the website of the Company www.azgard9.com. Preference shareholders may download the ballot paper from the website or use original/photocopy published in newspapers.
- 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 preference shares. Ballot paper must be sent through post in case email address is not registered.

ایزگارڈ نائن لمیٹڈ کے رجسٹرڈ دفتر، اسماعیل ایوان سائنس، عقب شاہراہ رومی، لاہور، پاکستان میں 18 جنوری 2024

صبح 11:30 بجے ہونے والے اجلاس میں (ترجیحی حصص داران کی جانب سے) ڈاک کے ذریعے ووٹ دینے کیلئے بیلٹ پیپر

ایزگارڈ نائن لمیٹڈ



رجسٹرڈ آفس: اسماعیل ایوان سائنس، عقب شاہراہ رومی، لاہور، پاکستان فون: (+92 42) 35761794-95
فیکس: (+92 42) 35761791، ای میل: info@azgard9.com، ویب سائٹ: www.azgard9.com

چیز میں کا نامزدی میل ایڈریس جہاں مکمل شدہ بیلٹ پیپر بھیجا جا سکتا ہے: chairman@azgard9.com

ترجیحی حصص دارا مشتری کے حصص داران کا نام	رجسٹرڈ پتہ
ترجیحی حصص کی تعداد اور فوٹو نمبر	سی این آئی سی نمبر / پاسپورٹ نمبر (غیر ملکی کی صورت میں) (کاپی منسلک کریں)
اضافی معلومات اور مطلوب کاغذات (کاروباری ادارے، کارپوریشن اور وفاقی حکومت کے نمائندے کی صورت میں)	

میں اہم مندرجہ ذیل قراردادوں کیلئے پوسٹل بیلٹ کے ذریعے متعلقہ خانے میں (✓) کا نشان لگا کر اپنی حمایت یا مخالفت میں اپنے ووٹ کا استعمال کرتا کرتے ہیں۔

سلسلہ وار نمبر	قراردادوں کا متن	جن ترجیحی حصص کیلئے ووٹ دینے جارہے ہیں ان کی تعداد	میں اہم قراردادوں سے متفق نہیں ہوں (مخالفت میں)	میں اہم قراردادوں سے متفق ہوں (مخالفت میں)
1	<p>ایجنڈا نمبر 1: واجب الادا از اندامیعا ترجیحی حصص کے سٹیمٹ پلان پر غور کرنا اور منظور کرنا۔</p> <p>"قراریا کیا کہ ایزگارڈ نائن لمیٹڈ (کمپنی) کے واجب الادا از اندامیعا ترجیحی حصص کے لئے مندرجہ ذیل سٹیمٹ پلان منظور کیا جاتا ہے:</p> <p>☆ واجب الادا منافع کی رقم ترجیحی حصص داران کی طرف سے سٹیمٹ پلان کی منظوری کے 10 کاروباری ایام کے اندر ادا کی جائے گی۔</p> <p>☆ واجب الادا اصل رقم ترجیحی حصص داران کی طرف سے سٹیمٹ پلان کی منظوری کی تاریخ سے دو سال کے اندر سالانہ دو مساوی اقساط میں ادا کی جائے گی۔</p> <p>☆ مارک اپ کی رقم اصل رقم کی ادائیگی کے بعد تین سالوں میں سالانہ دو مساوی اقساط میں ادا کی جائے گی۔</p> <p>☆ ترجیحی حصص داران کی طرف سے سٹیمٹ پلان کی منظوری کے بعد اصل رقم پر مارک اپ کی کیکولیشن روک دی جائے گی۔"</p> <p>"مزید قرار پایا کہ ترجیحی حصص داران کو آپشن دی جاتی ہے کہ اگر کوئی ترجیحی حصص دارا اپنی مارک اپ کی رقم چھوڑتا ہے تو اصل رقم کی پہلی قسط کی تاریخ پر اسکی پوری اصل رقم یکمشت ادا کر دی جائے گی۔ ترجیحی حصص داران جو اس آپشن کے انتخاب کا ارادہ رکھتے ہوں گے وہ ترجیحی حصص داران کی طرف سے سٹیمٹ پلان کی منظوری کے 30 ایام کے اندر یا چیف ایگزیکٹو آفیسر اور / یا کمپنی سیکرٹری کی جانب سے توسیع کردہ تاریخ تک کمپنی کو تحریری طور پر آگاہ کریں گے۔"</p> <p>"مزید قرار پایا کہ چیف ایگزیکٹو آفیسر اور / یا کمپنی سیکرٹری کو درج بالا قراردادوں کو مکمل طور پر نافذ کرنے کے لئے درکار تمام اقدامات، اعمال اور چیزیں کرنے کا اختیار دیا جاتا ہے۔"</p> <p>"مزید قرار پایا کہ درج بالا قراردادوں میں کسی ریگولیشن یا اجازت نامہ کی جانب سے کسی غلطی یا کوتاہی کی نشاندہی کئے جانے کی صورت میں چیف ایگزیکٹو آفیسر اور / یا کمپنی سیکرٹری کو ان میں قانون کے تحت قابل اجازت ضروری ترامیم اصلاح کرنے کا اختیار دیا جاتا ہے اور مجوزہ ترامیم اصلاح ترجیحی حصص داران سے نئی قراردادوں کی منظوری کے بغیر ہی ان قراردادوں کا حصہ تصور ہوں گی۔"</p>			

ترجیحی حصص دار (ان) کے دستخط: جگہ: تاریخ:

نوٹس: بیلٹ پیپر جمع کرانے کا طریقہ کار:

1. مکمل شدہ پوسٹل بیلٹ چیز میں جناب زاهد محمود کو ایزگارڈ نائن لمیٹڈ، اسماعیل ایوان سائنس، عقب شاہراہ رومی، لاہور، پاکستان یا ای میل chairman@azgard9.com پر بھیجا جانا چاہیے۔

2. سی این آئی سی پاسپورٹ (غیر ملکی کی صورت میں) کی کاپی پوسٹل بیلٹ فارم کے ساتھ منسلک ہونی چاہیے۔

3. پوسٹل بیلٹ فارم 17میں 2024 کو کاروباری اوقات کے دوران یا اس سے پہلے اجلاس کے چیز میں تک پہنچ جانے چاہئیں۔ اس تاریخ کے بعد وصول ہونے والا کوئی پوسٹل بیلٹ دو ٹکٹ کیلئے قبول نہیں کیا جائے گا۔

4. پوسٹل بیلٹ پر دستخط سی این آئی سی پاسپورٹ (غیر ملکی کی صورت میں) پر موجود دستخط سے مطابقت رکھتے ہوئے چاہئیں۔

5. نامکمل، غیر مدون شدہ، غلط، خراب، پھٹا ہوا، مستحکم شدہ، ترمیم شدہ بیلٹ پیپر مسترد کر دیا جائے گا۔

6. کاروباری ادارے، کارپوریشن اور وفاقی حکومت کے نمائندے کی صورت میں بااختیار فرد کے سی این آئی سی کی کاپی اور کمپنیا ایکٹ 2017 کی دفعات 138 اور 139 کے مطابق تصدیق شدہ پورٹریٹ، پاور آف اٹارنی، اختیاری خط وغیرہ جو قابل اطلاق ہو، بیلٹ پیپر کے ساتھ منسلک ہونے چاہئیں۔ غیر ملکی کاروباری ادارے وغیرہ کی صورت میں تمام کاغذات پاکستان کے کنسل جنرل جو ترجیحی حصص دار پر دائرہ اختیار رکھتا ہو سے تصدیق شدہ ہونے چاہئیں۔

7. بیلٹ پیپر کمپنی کی ویب سائٹ www.azgard9.com پر بھی رکھ دیا گیا ہے۔ ترجیحی حصص داران ویب سائٹ سے بیلٹ پیپر ڈاؤن لوڈ کر سکتے ہیں یا اخبارات میں شائع اصل فوٹو کا استعمال کر سکتے ہیں۔

8. بیلٹ پیپر ای میل سے بھیجے کی صورت میں لازمی طور پر کمپنی کے پاس موجود درج شدہ ای میل سے بھیجنا لازمی ہے یعنی کسی ڈی ایس میں غیر مادی حالت میں ترجیحی حصص کی صورت میں ڈی ڈی کی جانب سے فراہم کردہ ای میل ایڈریس اور مادی حصص کی صورت میں کمپنی کے پاس موجود ای میل ایڈریس۔