



## 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](mailto:info@azgard9.com); Website: [www.azgard9.com](http://www.azgard9.com)

### ELECTION OF DIRECTORS

#### ADDENDUM TO NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

By virtue of this addendum to Notice under Section 159(4) of the Companies Act, 2017 issued on March 27, 2024; members are informed that Sheikh Farrukh Mahmood (Independent Directors Category) and Muhammad Wasim Butt (Other Directors Category) have withdrawn notices of their intention to offer themselves to contest for forthcoming election of Directors of Azgard Nine Limited ('the Company'). Therefore, members are re-notified that following is revised list of persons who have filed with the Company notices of their intention to offer themselves to contest for election of Directors of the Company under defined categories, at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Wednesday, April 03, 2024 at 11.30 am at the Registered Office of the Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore, Pakistan:

Sr. No.	Category Sr. No.	Names of Candidates	No. of Directors to be Elected
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#### Female Director Category

1	1	Maliha Sarda Azam	1
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#### Independent Directors Category

2	1	Abid Hussain	2
3	2	Ihsan Ahmad	

#### Other Directors Category

4	1	Nasir Ali Khan Bhatti	4
5	2	Syed Hasan Akbar Kazmi	
6	3	Usman Rasheed	
7	4	Zahid Mahmood	

Since the number of persons who have offered themselves to be elected as Directors is not more than the number of Directors fixed by the Board of Directors (including for each category); therefore, above named persons shall be deemed to be elected as Directors of the Company without voting process at the forthcoming Extraordinary General Meeting for a period of three years commencing from the date of election. Further, process started for voting by post or through e-voting is also revoked.

Profiles of the above named candidates and justification for selecting the candidates for the appointment of independent directors have been placed at the website of the Company [www.azgard9.com](http://www.azgard9.com).

By order of the Board

Lahore: March 29, 2024

**MUHAMMAD AWAIS**  
Company Secretary