

October 18, 2024

The Board of Directors
Azgard Nine Limited
Ismail Aiwan-i-Science,
Off: Shahrah-i-Roomi,
Lahore.

Sub: Notice for appointment of Statutory Auditors of Azgard Nine Limited for the year ending June 30, 2025

Dear Sir(s)/Madam,

I, Ahmed Humayun Shaikh having CDC Account No. 03525-70312, am member/shareholder of Azgard Nine Limited (the Company) holding 118,666,351 (i.e. 24.45%) ordinary shares of the Company.

With reference to the Notice of 31st Annual General Meeting dated October 04, 2024 of the Company; I hereby give notice under Section 246(3) of the Companies Act, 2017 to propose the name of M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants to be appointed as the statutory auditors of the Company for the year ending June 30, 2025 in the forthcoming Annual General Meeting of the Company.

Consent letter from M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, for acting as statutory auditors of the Company, is enclosed for your necessary action.

In this regard, you are requested to make compliance of the applicable provisions of the Companies Act, 2017.

Thanking you.

Yours truly



AHMED HUMAYUN SHAIKH
CDC Account No. 03525-70312

Board of Directors
Azgard Nine Limited
Ismail Aiwan-e-Science,
Off Shahrah-e-Roomi,
Lahore

18 October 2024

Gentlemen,

Consent to act as statutory auditors

We are pleased to convey our willingness to act as statutory auditors of Azgard Nine Limited ['the Company'] if appointed, for the year ending 30 June 2025. We confirm that:

- i) the firm has been given a satisfactory rating under the Quality Control Review Program of the Institute of Chartered Accountants of Pakistan;
- ii) the firm is registered with Audit Oversight Board and thus is eligible to be appointed as statutory auditors of Public Interest Companies; and
- iii) the firm and all the partners in the firm are compliant with the International Federation of Accountants Guidelines on Code of Ethics, as adopted by the Institute of Chartered Accountants of Pakistan.

Our appointment as statutory auditors of the Company shall be subject to satisfactory completion of our due diligence for client acceptance, engagement independence clearance process and communication with predecessor auditors.

Should you require any further clarification or explanation, please do not hesitate to contact us.

Yours faithfully,


RAHMAN SARFARAZ RAHIM IQBAL RAFIQ
Chartered Accountants



Enclosures: List of Partners

LIST OF PARTNERS AS ON 18 OCTOBER 2024

Sr.	Name of Partner	ICAP Reg. No.
1.	Abdul Rahim Salim Bhai	1211
2.	Muhammad Iqbal Sumar	1277
3.	Muhammad Rafiq Dosani	1182
4.	Muhammad Waseem	1475
5.	Rashid Rahman Mir	1621
6.	Zubair Irfan Rahman Malik	6739
7.	Muhammad Saad	9292
8.	Ali Raza Jaffery (<i>Engagement Partner</i>)	2757
9.	Adnan Rashid	3089

RSKIA