



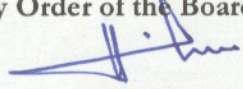
AZGARD NINE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of **AZGARD NINE LIMITED** (the "Company") will be held on Saturday, October 31, 2015 at 10:00 A.M at the Registered Office of the Company Aiwan-i-Science, Off Shahrah-i-Roomi, Lahore to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on October 30, 2014;
2. To receive, consider and adopt the financial statements for the year ended June 30, 2015 together with Directors' and Auditors' Reports thereon;
3. To consider appointment of external auditors for the financial year ending June 30, 2016 and to fix their remuneration.
4. To discuss any other business that may be brought forward with the permission of the chair.

By Order of the Board


(Muhammad Ijaz Haider)
Company Secretary

October 7, 2015
LAHORE

NOTES:

1. The share transfer books of the Company will remain closed from October 24, 2015 to October 31, 2015. (both days inclusive).
2. The Preference Shareholders are not entitled to attend the meeting.
3. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her place. Proxies, complete in every respect, in order to be effective, must be received at the Registered Office of the Company not less than forty eight (48) hours before the time of the meeting.
4. Members who have not yet submitted photocopy of computerized national Identity Card (CNIC) to the Company are requested to send the same at the earliest.
5. CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. FOR ATTENDING THE MEETING:

- i. In case of individuals, the accounts holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate

Page 1/2



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. FOR APPOINTING PROXIES:

- i. In case of individuals, the account holders and/or sub-account holder 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. 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.

Share holders are requested to notify any change in their addresses immediately to Company's Shares Registrar M/s Hameed Majeed Associates (Pvt.) Ltd. H. M. House, 7 Bank Square, Lahore.