



September 25, 2017

✓ **The Director**
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Application for grant of extension in time for holding of Annual General Meeting of Azgard Nine Limited and laying of audited accounts of the Company together with the Directors' Report thereon, etc. for the year ended June 30, 2017 under Section 132(1) and 223(2) of the Companies Act, 2017

Dear Sir,

We, Azgard Nine Limited (the Company), being a public company listed on the Pakistan Stock Exchange Limited submit our application before the Commission as allowed under proviso to Section 132(1) of the Companies Act, 2017 (the Act) for grant of extension in the period of holding the annual general meeting of the Company, for placing the audited accounts for the year ended June 30, 2017 (Section 223(2) of the Act) along with other items of agenda, for thirty days i.e. up to November 27, 2017 as we are not in position to hold annual general meeting up to October 28, 2017 as required under Section 132(1) of the Act.

The information/documents required as per Rule 14 of the Companies (General Provisions and Forms) Rules, 1985 are as follows:

No.	Requirement	Information
i	Registration No. of the Company: Name of the Company: Address:	0029409 Azgard Nine Limited Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore-54600, Pakistan.
ii	The date on which the last general meeting was held and the financial year for which the balance-sheet, profit and loss account and other statements and reports relating to accounts were laid at such meeting:	Date of last annual general meeting: 29-10-2016 Financial year for which balance sheet, profit and loss account and statements and reports relating to account were laid in the said meeting: 30-06-2016
iii	The date up to which the annual general meeting is required to be held under and for the purposes of the said sections and the date up to which the balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein:	Date up to which annual general meeting is required to be held: 28-10-2017 Date up to which balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein: 30-06-2017

AZGARD NINE LIMITED

ISMAIL AIWAN-I-SCIENCE, OFF: SHAHRAH-I-ROOMI, LAHORE-54600, PAKISTAN
PH: +92 (0) 42 35761794-5 FAX: + 92 (0) 42 35761791
EMAIL: INFO@AZGARD9.COM WEBSITE: WWW.AZGARD9.COM





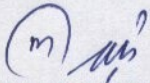
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- iv Reasons for not being able to hold the annual general meeting or laying the balance-sheet and profit and loss account at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for: Key management personnel of finance function including two executive directors were out of Country to perform Hajj that has caused a delay in compilation and finalization of some data required for the audit. Further, audit is also being delayed due to requirement of certain additional information and scrutiny of certain documents/ data by auditors in order to satisfy themselves for forming an audit opinion. We are trying our best to get the audit completed till end of October 2017.
- v When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose: Auditors' certificate is attached.
- vi Accompanying documents
- Copy of last audited balance sheet and profit and loss account for the year ended June 30, 2016
 - Original paid challan for Rs. 15,000/- on account of application fee.
 - Affidavit on stamp paper of Rs. 100/- duly attested by Oath Commissioner in support of the application.

We fervently trust that our request for grant of extension in time period for holding of annual general meeting for consideration of accounts for the year ended June 30, 2017 will be considered favorably and extension in the period of holding the annual general meeting by 30 days will be granted.

Thanking you in anticipation.

Yours truly,
for **AZGARD NINE LIMITED**


MUHAMMAD AWAIS
Company Secretary



C.C: JOINT REGISTRAR OF COMPANIES
Securities and Exchange Commission of Pakistan
3rd Floor, Associated House, Egerton Road, Lahore.

AZGARD NINE LIMITED

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EMAIL: INFO@AZGARD9.COM WEBSITE: WWW.AZGARD9.COM

ANL / 0175
September 25, 2017

The Commissioner
Securities and Exchange Commission of Pakistan
Islamabad

Dear Sir,

AZGARD NINE LIMITED
AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2017

At the request of our subject client and as per Rule 14(2) of the Companies (General Provisions and Forms) Rules, 1985, it is stated that the annual audit of Azgard Nine Limited (the Company) for the year ended June 30, 2017 is still under finalization due to the reasons explained by the Company in its application for the extension of holding of Annual General Meeting and it is expected to be completed by end of October 2017.

Yours truly,

Deloitte Yousuf Adil
Chartered Accountants