



SAY NO TO CORRUPTION

No: EMD/233/638/2002 . 322

October 10, 2017

The Company Secretary
Azgard Nine Limited
Ismail Aiwan-e-Science,
Shahrah-e-Roomi,
Lahore.

Sub: APPLICATION FOR GRANT OF EXTENSION IN TIME FOR FINANCIAL STATEMENTS OF FIRST QUARTER ENDED SEPTEMBER 30, 2017 UNDER SECTION 237(1) OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to your application dated October 5, 2017 on the captioned subject requesting extension in time for a period of 30 days for filing of financial statements for the first quarter ended September 30, 2017 of Azgard Nine Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of second proviso of section 237(1) of the Companies Act, 2017, the competent authority has allowed extension of 30 days for filing of financial statements for the first quarter ended September 30, 2017 to the Company. The Company shall now be required to file the said accounts by November 29, 2017.

Regards,

Haris Bin Mohsin

Deputy Director
Corporate Supervision Department

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN

NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk