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NOTICE

To: - The Chief Executive Officer, Azgard Nine Limited

CC: - The Director/HOD, (PRDD-SMD), Securities and Exchange Commission of Pakistan
- The Additional Director/HOD (PMADD-SMD), Securities and Exchange Commission of Pakistan
- CDS Elements – Relevant Account Holders/ Participants/ Eligible Pledges
- Relevant Investor Account Holders
- CDC Website

From: Hammad Ali Faisal
Chief Compliance Officer

Ref No.: CDC/C/007/2022

Date: January 11, 2022

Subject: **NOTICE OF REVOCATION OF CDS ELIGIBILITY OF PRIVATELY PLACED TERM FINANCE CERTIFICATES (4th ISSUE) OF AZGARD NINE LIMITED**

This is to notify that consequent to full payment/settlement/restructuring of Privately Placed Term Finance Certificates (4th Issue) (Security Symbol: ANLTFC5) (hereinafter referred to as "the said Securities") of Azgard Nine Limited (hereinafter referred to as the "Issuer") in accordance with the Scheme of Arrangement approved by the Honorable Lahore High Court vide its order dated July 31, 2019 as notified by the Issuer vide letter dated December 29, 2021 and confirmed by its auditors M/s. Grant Thornton Anjum Rehman, Chartered Accountants vide Certificate no. BAS-704-21 dated December 28, 2021, CDC has decided to revoke the CDS Eligibility of the said Securities with effect from Start of Day on **Wednesday, January 12, 2022** (hereinafter referred to as "the Effective Date") in accordance with Regulation 5.5A of the CDC Regulations.

As per the said Regulations, Book-entry Securities representing the said Securities held in the relevant Accounts and Sub-Accounts in the CDS including those under Pledged Position (if any) would stand cancelled as at the Effective Date.

Regards

Note: CDS Participants are required to forthwith inform their relevant Sub-Account Holders regarding issuance of this notice.