



AZGARD-9

February 06, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: **Material Information**
(Filing of Creditors' Led Scheme of Arrangement in Lahore High Court)

Dear Sir,

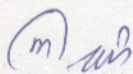
In accordance with Section 96 of the Securities Act, 2015, Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

We write with reference to the subject matter, please be informed that in order to reorganize and restructure the obligations of Azgard Nine Limited towards its creditors, the creditors have decided to and have duly prepared a Scheme of Arrangement and have filed the same with the Honorable Lahore High Court at Lahore for approval of aforementioned proposed Scheme of Arrangement.

We are also enclosing herewith Disclosure Form in terms of Section 96 of the Securities Act, 2015.

Thanking you.

Yours Sincerely,



MUHAMMAD AWAIS
Company Secretary

C.C:

The Director/HOD (Surveillance and Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

AZGARD NINE LIMITED

REGISTERED OFFICE: 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



**DISCLOSURE FORM
IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015**

Name of Company	Azgard Nine Limited
Date of Report	February 06, 2018
Date of earlier event Reported	-
Exact Name of Company as specified in its Memorandum	Azgard Nine Limited
Registered Address of the Company	Ismail Aiwan-i-Science, Off: Shahrh-i-Roomi, Lahore-54600, Pakistan.
Contact Information	Chief Executive Officer/Company Secretary Tel: (+92 42) 35761794-5 Fax: (+92 42) 35761791

Disclosure of inside information by listed Company in terms of Section 96

Sub: Filing of Creditors' Led Scheme of Arrangement in Lahore High Court

We write with reference to the subject matter, please be informed that in order to reorganize and restructure the obligations of Azgard Nine Limited towards its creditors, the creditors have decided to and have duly prepared a Scheme of Arrangement and have filed the same with the Honorable Lahore High Court at Lahore for approval of aforementioned proposed Scheme of Arrangement.

Signature

Pursuant to the requirement of the Securities Act, 2015, the Company has dully caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Muhammad Awais
Company Secretary

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