



October 08, 2018

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6 of the Rule Book of the Exchange, we hereby convey the following information:

This is with reference to our earlier communication dated January 11, 2018 regarding execution of Rent Agreement by Azgard Nine Limited ('the Company') with M/s. Irfan Textiles (Private) Limited ('ITPL') for rental of property/facility of ITPL situated at Atta Buksh Road, 18-KM, Off: Ferozepur Road, Mouza Atari Saroba, Tehsee! Cantt, Lahore (Letter enclosed).

Now, we are pleased to update that the said facility has become fully functional and started its operations on schedule.

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	October 08, 2018
Date of earlier event Reported	January 11, 2018
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

This is with reference to our earlier communication dated January 11, 2018 regarding execution of Rent Agreement by Azgard Nine Limited ('the Company') with M/s. Irfan Textiles (Private) Limited ('ITPL') for rental of property/facility of ITPL situated at Atta Buksh Road, 18-KM, Off: Ferozpur Road, Mouza Atari Saroba, Tehseel Cantt, Lahore (Letter enclosed).

Now, we are pleased to update that the said facility has become fully functional and started its operations on schedule.

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

AZGARD NINE LIMITED

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January 11, 2018

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

Subject: **Material Information**

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:

Azgard Nine Limited ('the Company') has entered into a Rent Agreement with M/s. Irfan Textiles (Private) Limited ('ITPL') for rental of property/facility of ITPL having an area of 41 Kanals, 3 Marlas and 75 Square Feet with covered area of 100,000 Square Feet situated at Atta Buksh Road, 18-KM, Off: Ferozpur Road, Mouza Atari Saroba, Tehseel Cantt, Lahore.

The said facility will be initially used for processing of the Company's garment products and will not result into any capacity increase.

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:

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