



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

July 09, 2019

Subject: **Material Information**  
**(Creditors' Led Scheme of Arrangement under Sections 279 to 283 of the Companies Act, 2017)**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Exchange, we hereby convey the following information:

This is with reference to our earlier communications dated February 06, 2018, March 31, 2019 and last communication dated June 24, 2019 regarding fixation of subject matter/case before another Honorable Judge for rehearing.

Now, this is to submit that Honorable Judge on July 08, 2019 had directed the Company to obtain approval from its members in respect of sale of two units of the Company as per the Creditors' Scheme of Arrangement for restructuring of the Company's liabilities.

Therefore, an emergent meeting of Board of Directors was held today on July 09, 2019 at Lahore wherein Board has decided to hold an Extraordinary General Meeting of the Company on July 30, 2019 at 10.00 am at the Registered Office of the Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore.

The Share Transfer Books of the Company will be closed from July 24, 2019 to July 30, 2019 (both days inclusive). Transfers received at the office of Company's Share Registrar M/s. Hameed Majeed Associates (Pvt.) Limited, H. M. House, 7-Bank Square, Lahore, Pakistan at the close of business on July 23, 2019 will be treated in time to attend and vote at the meeting.

Notice of Extraordinary General Meeting is attached herewith.

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.

**AZGARDNINELIMITED**

REGISTERED OFFICE: ISMAIL AIWAN-I-SCIENCE, OFF SHAHRAN-I-ROOMI, LAHORE-54600, PAKISTAN.

PH: +92 (0) 42 35761794-5 FAX: +92 (0) 42 35761791

EMAIL: [INFO@AZGARD9.COM](mailto:INFO@AZGARD9.COM) WEBSITE: [WWW.AZGARD9.COM](http://WWW.AZGARD9.COM)



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

Name of Company	Azgard Nine Limited
Date of Report	July 09, 2019
Date of earlier event Reported	January 31, 2019, February 06, 2018 & June 24, 2019
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**

**Creditors' Led Scheme of Arrangement under Sections 279 to 283 of the Companies Act, 2017**

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Notice of Extraordinary General Meeting is attached herewith.

**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

**AZGARDNINELIMITED**

**REGISTERED OFFICE: ISMAILAIWAN-I-SCIENCE, OFFSHAHRAH-I-ROOMI, LAHORE-54600,PAKISTAN.**

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