AZGARD-9

April 16, 2020

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

Subject: **Material Information – Resumption of Partial Operations/Production**

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 in furtherance to our letter dated April 01, 2020 regarding temporary suspension of production facilities in compliance with directives of Government considering ongoing Coronavirus issue (COVID-19). However, pursuant to approval granted by relevant Authorities/Government, the Company has partially resumed its operations/production facility(ies) from today, April 16, 2020.

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.

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AZGARD-9

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

Name of Company	Azgard Nine Limited
Date of Report	April 16, 2020
Date of earlier event Reported	April 01, 2020
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

Resumption of Partial Operations/Production

This is in furtherance to our letter dated April 01, 2020 regarding temporary suspension of production facilities in compliance with directives of Government considering ongoing Coronavirus issue (COVID-19). However, pursuant to approval granted by relevant Authorities/Government, the Company has partially resumed its operations/production facility(ies) from today, April 16, 2020.

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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