



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

October 01, 2020

Subject: **Material Information**  
**(Extension in date for implementation of Creditors' Scheme of Arrangement)**

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 communication regarding extension in date for implementation of Creditors' Scheme of Arrangement till September 30, 2020.

Now, this is to inform that Agent Bank of the Creditors, duly authorized in this respect under the Creditors' Scheme of Arrangement, considering certain unavoidable circumstances has further extended the date of implementation of Scheme till December 22, 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.

---

AZGARDNINELIMITED

REGISTERED OFFICE: ISMAILAIWAN-I-SCIENCE, OFFSHAHRAH-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	October 01, 2020
Date of earlier event Reported	February 06, 2018, January 31, 2019, June 24, 2019, July 09, 2019, July 31, 2019, August 09, 2019 & October 16, 2019, May 11, 2020, July 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**

**Extension in date for implementation of Creditors' Scheme of Arrangement**

This is with reference to our earlier communication regarding extension in date for implementation of Creditors' Scheme of Arrangement till September 30, 2020.

Now, this is to inform that Agent Bank of the Creditors, duly authorized in this respect under the Creditors' Scheme of Arrangement, considering certain unavoidable circumstances has further extended the date of implementation of Scheme till December 22, 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

---

**AZGARDNINELIMITED**

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

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

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