



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

December 22, 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 December 22, 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 February 22, 2021.

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 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	December 22, 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, October 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 December 22, 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 February 22, 2021.

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