



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

July 31, 2019

Subject: **Material Information**
(Approval of 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, January 31, 2019, June 24, 2019 and July 09, 2019 in respect of Creditors' Scheme of Arrangement (copies attached).

We are pleased to inform that, on July 31, 2019; the concerned Honorable Judge of the Lahore High Court has verbally announced the approval of the said Creditors' Scheme of Arrangement in the Court. We are in process of obtaining the certified copies of the Court Order and the Scheme of Arrangement and will provide the same upon receipt from the Court.

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	July 31, 2019
Date of earlier event Reported	February 06, 2018, January 31, 2019, June 24, 2019 & July 09, 2019
Exact Name of Company as specified in its Memorandum	Azgard Nine Limited
Registered Address of the Company	Ismail Aiwan-i-Science, Off: Shahr-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

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

This is with reference to our earlier communications dated February 06, 2018, January 31, 2019, June 24, 2019 and July 09, 2019 in respect of Creditors' Scheme of Arrangement (copies attached).

We are pleased to inform that, on July 31, 2019; the concerned Honorable Judge of the Lahore High Court has verbally announced the approval of the said Creditors' Scheme of Arrangement in the Court. We are in process of obtaining the certified copies of the Court Order and the Scheme of Arrangement and will provide the same upon receipt from the Court.

Signature

Pursuant to the requirement of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.


Muhammad Awais
Company Secretary

AZGARDNINELIMITED

REGISTERED OFFICE: ISMAIL AIWAN-I-SCIENCE, OFF SHAHRAH-I-ROOMI, LAHORE-54600, PAKISTAN.
PH: +92 (0) 42 35761794-5 FAX: + 92 (0) 42 35761791
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July 09, 2019

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

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.

AZGARD NINE LIMITED

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

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**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

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: Shahrh-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.

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: ISMAIL AIWAN-I-SCIENCE, OFF SHAHRH-I-ROOMI, LAHORE-54600, PAKISTAN.

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June 24, 2019

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

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 regarding filing of Scheme of Arrangement by the Creditors of the Company in the Honorable Lahore High Court ('the Court') and dated March 31, 2019 regarding announcement of approval of Scheme of Arrangement by the concerned Honorable Judge in the Court.

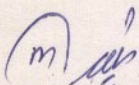
This is to submit that subsequently concerned Honorable Judge resigned from his position before issuance of written order. Now, the case has again fixed before another Honorable Judge for rehearing.

We will keep updated all concerned in this respect where required.

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

Name of Company	Azgard Nine Limited
Date of Report	June 24, 2019
Date of earlier event Reported	January 31, 2019 & February 06, 2018 (enclosed)
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

This is with reference to our earlier communications dated February 06, 2018 regarding filing of Scheme of Arrangement by the Creditors of the Company in the Honorable Lahore High Court ('the Court') and dated March 31, 2019 regarding announcement of approval of Scheme of Arrangement by the concerned Honorable Judge in the Court.

This is to submit that subsequently concerned Honorable Judge resigned from his position before issuance of written order. Now, the case has again fixed before another Honorable Judge for rehearing.

We will keep updated all concerned in this respect where required.

Signature

Pursuant to the requirement of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Muhammad Awais
Company Secretary

AZGARD NINE LIMITED

REGISTERED OFFICE: ISMAIL AIWAN-I-SCIENCE, OFF SHAHRAH-I-ROOMI, LAHORE-54600, PAKISTAN.
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EMAIL: INFO@AZGARD9.COM WEBSITE: WWW.AZGARD9.COM



January 31, 2019

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

Subject: **Material Information**
(Approval of Creditors' Led Scheme of Arrangement under Sections 279 to 283 of the Companies Act, 2017 by the Honorable Lahore High Court)

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:

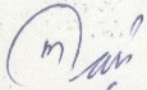
This is with reference to our earlier communication dated February 06, 2018 regarding filing of Scheme of Arrangement, with the Honorable Lahore High Court at Lahore (the Court), by the Creditors of Azgard Nine Limited (the Company) in order to reorganize and restructure the obligations of the Company towards its creditors (copy enclosed).

Now, we are pleased to inform that concerned Honorable Judge of the Honorable Lahore High Court has announced the approval of said Scheme of Arrangement in the Court. We are in process of obtaining the certified copies of the Order and the Scheme of Arrangement and will provide the same upon receipt from the Court.

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.



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

Name of Company	Azgard Nine Limited
Date of Report	January 31, 2019
Date of earlier event Reported	February 06, 2018 (enclosed)
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

Approval of Creditors' Led Scheme of Arrangement under Sections 279 to 283 of the Companies Act, 2017 by the Honorable Lahore High Court

This is with reference to our earlier communication dated February 06, 2018 regarding filing of Scheme of Arrangement, with the Honorable Lahore High Court at Lahore (the Court), by the Creditors of Azgard Nine Limited (the Company) in order to reorganize and restructure the obligations of the Company towards its creditors (copy enclosed).

Now, we are pleased to inform that concerned Honorable Judge of the Honorable Lahore High Court has announced the approval of said Scheme of Arrangement in the Court. We are in process of obtaining the certified copies of the Order and the Scheme of Arrangement and will provide the same upon receipt from the Court.

Signature

Pursuant to the requirement of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Muhammad Awais
Company Secretary

AZGARD NINE LIMITED

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

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EMAIL: INFO@AZGARD9.COM WEBSITE: WWW.AZGARD9.COM



February 06, 2018

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

Subject: **Material Information**
(Filing of Creditors' Led Scheme of Arrangement in Lahore High Court)

Dear Sir,

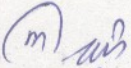
In accordance with Section 96 of the Securities Act, 2015, Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

We write with reference to the subject matter, please be informed that in order to reorganize and restructure the obligations of Azgard Nine Limited towards its creditors, the creditors have decided to and have duly prepared a Scheme of Arrangement and have filed the same with the Honorable Lahore High Court at Lahore for approval of aforementioned proposed Scheme of Arrangement.

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

Cc:
The Director/HOD (Surveillance and Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.



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

Name of Company	Azgard Nine Limited
Date of Report	February 06, 2018
Date of earlier event Reported	-
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

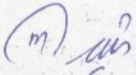
Disclosure of inside information by listed Company in terms of Section 96

Sub: Filing of Creditors' Led Scheme of Arrangement in Lahore High Court

We write with reference to the subject matter, please be informed that in order to reorganize and restructure the obligations of Azgard Nine Limited towards its creditors, the creditors have decided to and have duly prepared a Scheme of Arrangement and have filed the same with the Honorable Lahore High Court at Lahore for approval of aforementioned proposed Scheme of Arrangement.

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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