



October 27, 2021

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

Subject: **Material Information**

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 letter dated September 28, 2021 intimating extension in time period for issuance of Sub PPTFCs & New Zero Coupon PPTFCs, till 26-10-2021, as required under and in accordance with Creditors' Scheme of Arrangement approved by the Honorable Lahore High Court.

Now, this is to inform that Agent Banks of Creditors duly authorized have extended the time period for issuance/credit in CDS of above instruments for one month i.e. till 25-11-2021. Please note that said extension has no financial impact on the Company.

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:

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

Director (CI), Public Offering & RP Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Head of Operations
Central Depository Company of Pakistan Limited
CDS House, 99-B, Block-B, SMCHS,
Main Shahrah-e-Faisal, Karachi.

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**

| | |
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| Name of Company | Azgard Nine Limited |
| Date of Report | October 27, 2021 |
| 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, December 22, 2020, December 30, 2020, February 22, 2021, March 17, 2021, April 30, 2021, June 04, 2021, August 06, 2021, August 30, 2021, September 28, 2021 |
| 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

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Now, this is to inform that Agent Banks of Creditors duly authorized have extended the time period for issuance/credit in CDS of above instruments for one month i.e. till 25-11-2021. Please note that said extension has no financial impact on the Company.

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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