



July 01, 2024

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 in continuation of communications made in respect of Creditors' Scheme of Arrangement and sale of lands related to Muzaffargarh Unit including all plant, equipment and installments thereon till June 30, 2024.

Now, this is to inform that Agent Banks of the Creditors, duly authorized in this respect under the Creditors' Scheme of Arrangement, considering certain unavoidable circumstances have further extended the date for completion of sale transaction till September 30, 2024.

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:

EXECUTIVE DIRECTOR/HEAD OF DEPARTMENT

Offsite-II Department, Supervision Division,

Securities & Exchange Commission of Pakistan

63, NIC Building, 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 01, 2024
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, October 27, 2021, November 26, 2021, December 27, 2021, January 03, 2022, January 12, 2022, January 18, 2023, March 15, 2023, July 11, 2023, October 05, 2023, January 03, 2024, April 01, 2024
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

This is in continuation of communications made in respect of Creditors' Scheme of Arrangement and sale of lands related to Muzaffargarh Unit including all plant, equipment and installments thereon till June 30, 2024.

Now, this is to inform that Agent Banks of the Creditors, duly authorized in this respect under the Creditors' Scheme of Arrangement, considering certain unavoidable circumstances have further extended the date for completion of sale transaction till September 30, 2024.

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 35761794-5 FAX: + 92 (0) 42 35761791
EMAIL: INFO@AZGARD9.COM WEBSITE: WWW.AZGARD9.COM