

November 20, 2025

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

Subject: Corporate Briefing Session

Dear Sir,

This is to inform you that Azgard Nine Limited ("the Company") invites investors, analysts and shareholders at its Corporate Briefing Session scheduled to be held on Tuesday, November 25, 2025 at 11:00 am at Registered Office of the Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore to brief on the basis of the Company's Annual Audited Financial Statements for the year ended June 30, 2025.

We would appreciate your assistance in communicating this information to all the concerned.

Thanking you.

Yours faithfully, for **Azgard Nine Limited**

Muhammad Awais Company Secretary