



January 01, 2026

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

Subject: Payment in respect of Outstanding/Overdue Preference Shares

Dear Sir,

This is with reference to approval of settlement plan for outstanding/overdue preference shares of Azgard Nine Limited ('the Company') by preference shareholders on January 18, 2024 intimated to Pakistan Stock Exchange Limited on January 19, 2024.

We are pleased to inform that in accordance with approved settlement plan:

- Fourth and final installment/redemption of outstanding principal amount of preference shareholders holding more than 2,500 outstanding/overdue preference shares due on December 31, 2025 has been made.

Thanking you.

Yours Sincerely,

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