



July 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:

- 1st installment of outstanding Markup amount of preference shareholders holding more than 2,500 outstanding/overdue preference shares due on June 30, 2026 has been made.

Thanking you.

Yours Sincerely,

MUHAMMAD AWAIS
Company Secretary

AZGARDNINELIMITED

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