Citi Pharma Limited

Care to Care

November 26, 2026

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

NOTICE OF CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform that the Corporate Briefing Session (CBS) of Citi Pharma Limited (the Company) for the year ended June 30, 2026, has been scheduled to brief shareholders, investors and analysts on the Company's financial and operational performance and future outlook, based on its Annual Audit Financial Statements for the year ended June 30, 2026. The session will be conducted through Zoom-video link, hosted from head office, Citi Pharma Limited, 588-Q, Johar Town, Lahore, as detailed below:

Date	Monday, November 30, 2026
Time	03:00 p.m. (Pakistan Standard Time)
Mode / venue / place	Via Zoom-video link
Online connectivity link for participation through electronic means	Join Zoom Meeting https://zoom.us/j/96212375121?pwd=RLqD82jb2xq8aND4WspG7h8StqzN0z.1 Meeting ID: 962 1237 5121 Passcode: 778972
Email for sending questions in advance	corporate@citipharma.com.pk (Subject: Questions – CBS 2026)
Email for feedback	corporate@citipharma.com.pk (Subject: Feedback – CBS 2026)
Contact details of relevant personnel for any queries	Hanan Alam Contact No. +92-3128569507 / +92-3150458672
Website Link for CBS notice	https://citipharma.com.pk/investor/notices/corporate-briefing-session/

All participants are encouraged to provide the feedback for the session through posting comments, likes or dislikes on recording of the session. The CBS presentation and subsequent video recording of the session will also be made available on the Company's website within due course of time.

Yours sincerely,

For & On behalf of
Citi Pharma Limited

CITI PHARMA LIMITED

Muhammad Rasheed Alam
Company Secretary