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

November 20, 2026

Subject: **Corporate Briefing Session**

Dear Sir,

This is to announce that the Corporate Briefing Session (CBS) of Azgard Nine Limited (the Company) has been scheduled virtually to brief the investors and analysts on the Company's historic performance for the year ended June 30, 2026, along with future prospects of the Company on the basis of its Financial Statements. The details of CBS are as follows:

Date	November 24, 2026
Time	12:00 p.m. (noon)
Venue	Online via Zoom link
Details for participation through electronic means	Email at companysecretary@azgard9.com with Name, CNIC and Cell Number and with subject **"Registration for Corporate Briefing Session 2026"** for registration before close of business (i.e. 5:00 pm) on November 23, 2026
Email address for sending questions in advance	companysecretary@azgard9.com
Medium provided to gather feedback from viewers	companysecretary@azgard9.com
Contact details of relevant personnel for any queries	Name : Asam Mahmood Phone Number : 042-35761794-5 Email Address : companysecretary@azgard9.com
Hyperlink for Notice of CBS	https://www.azgard9.com/investor-relations#notices
Hyperlink for CBS Presentation	https://www.azgard9.com/investor-relations#notices

Investors and analyst are encouraged to submit their question in advance through the email address mentioned above with subject **"Question-Corporate Briefing Session 2026"**. Participants are also invited to share their feedback and comments following the CBS through the designated communication channel.

The CBS presentation and subsequent video recording of CBS will also be made available on the Company's website within due course of time.

Thanking you.

Yours faithfully,
for **Azgard Nine Limited**

Rehan Umer Soomar
Company Secretary