



# AZGARD NINE LIMITED

Ismail Aiwan-e-Science Off: Shahrah-e-Jalaluddin Roomi Lahore Pakistan  
Tel:35751515, 35761794, 35710670, 111-786-645 Fax:35761791  
Email:ijaz.haider@azgard9.com Website:azgard9.com

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## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-27 at 11:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-20 to 2026-02-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,