



## THE PAKISTAN CREDIT RATING AGENCY LIMITED

Ref: 0136 (CS) | PUCARS | 0725

July 2, 2025

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

### Subject: Resignation of Director

Dear Sir,

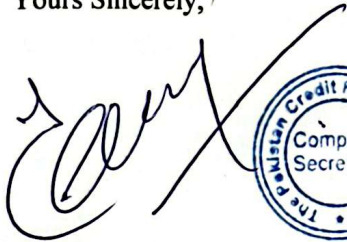
This is to inform you that following Director have resigned from the Board of Directors of **The Pakistan Credit Rating Agency Limited** with effect from June 27, 2025.

| Name             | Designation      |
|------------------|------------------|
| Mr. Ammar ul Haq | Nominee Director |

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely, ✓



Iram Shahzadi  
Company Secretary

Copied: Director / HOD Surveillance,  
Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad