



February 18, 2022

The General Manger
Pakistan Stock Exchange Ltd
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 786 Investments Limited will be held on Monday, February 28, 2022 at 10:15 am, the meeting will be held via zoom video call, keeping in mind COVID-19, to consider and approve the Financial Statements and distribution of dividend, if any for 786 Investments Limited for the Half year ended December 31, 2021. The Board of Directors will also consider and approve the financial statements of following collective investment schemes under the management of company for the Half year ended December 31, 2021.

1- 786 Smart Fund

The Company has declared the "Closed Period" from February 21, 2022 to February 28, 2022 (both day inclusive) as required under Clause 5.6.1 (d) of the PSX Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Management Company in any manner during the Closed Period.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Noman Shakir', is written over a horizontal line.

Noman Shakir
Company Secretary

786 Investments Limited

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