



September 12 , 2024

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 Wednesday, September 18, 2024, at 10:00 am at G3, BRR tower, Hassan Ali Street, Off I.I. Chundrigarh Road, Karachi, to consider and approve the Financial Statements and distribution of dividend, if any for 786 Investments Limited for the year ended June 30, 2024. The Board of Directors will also consider and approve the financial statements of following collective investment scheme under the management of company for the year ended June 30, 2024.

1- 786 Smart Fund

The Company has declared the "Closed Period" from Sep 12, 2024 to Sep 18, 2024 (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 black ink, appearing to read 'Noman Shakir', written over a horizontal line.

Noman Shakir
Company Secretary