



October 17, 2025

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 Thursday, October 23, 2025, at 9:00 a.m. at G3, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar Road, Karachi, to consider and approve the financial statements and distribution of dividend, if any, for 786 Investments Limited for the quarter ended September 30, 2025. The Board of Directors will also consider and approve the financial statements of the following collective investment schemes under the management of the company for the quarter ended September 30, 2025.

- 1- 786 Smart Fund
- 2- 786 Islamic Money Market Fund

The Company has declared the "Closed Period" from October 17, 2025 to October 23, 2025(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,

Noman Shakir
Company Secretary