



THE PAKISTAN CREDIT RATING AGENCY LIMITED

Ref No: 0158 (CS) | PUCARS | 1025

October 22, 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting - The Pakistan Credit Rating Agency Limited.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **The Pakistan Credit Rating Agency Limited** (the "Company") will be held on **Wednesday, October 29, 2025 at 11:00 AM**, at FB-1, Awami Complex, Usman Block, new Garden Town, Lahore, the Registered Office of the Company to consider the 1st Quarterly accounts for the period ended September 30, 2025 / for declaration of any entitlement / any other corporate actions.

The Company has declared the "**Closed Period**" from **October 22, 2025 to October 29, 2025 (both days inclusive)** as required under clause 5.6.4 of the Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



Iram Shahzadi
Company Secretary

CC:

The Executive Director/ HOD
Offsite- II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.