



## THE PAKISTAN CREDIT RATING AGENCY LIMITED

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Ref: 0171 (CS) | PUCARS | 1125

November 26, 2025

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

**Subject: Board Meeting other than Financial Results**

Dear Sir/ Madam,

This is to inform you that Board of Directors of **The Pakistan Credit Rating Agency Limited (the Company)**, in its meeting held on **Tuesday, November 25, 2025 at the Registered office** of the Company FB1, Awami Complex, Usman Block, New Garden Town, **Lahore** has considered the following corporate matters other than financial results of the Company.

An Extraordinary General Meeting ("EGM") will be held, in accordance with the provisions of the Companies Act, 2017 on December 29, 2025, to consider the following business:

- Election of Directors.
- Representation/Ratification of resolutions passed under "Special Business" at the 31<sup>st</sup> Annual General Meeting (AGM) dated October 28, 2025, to address a procedural lapse.

It is hereby informed that there is no other material information required to be announced.

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**