



THE PAKISTAN CREDIT RATING AGENCY LIMITED

Ref: 0180 (CS) | PUCARS | 1225

December 15, 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 a meeting of the Board of Directors of **The Pakistan Credit Rating Agency Limited** will be held on **Monday, December 22, 2025 at 12:30 PM at the Registered office** of the Company FB1, Awami Complex, Usman Block, New Garden Town, **Lahore** to consider the matters other than financial results of the Company.

The Company has declared the "Closed Period" from **December 15, 2025 to December 22, 2025** as required under Clause 5.6.4 of PSX 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