



## THE PAKISTAN CREDIT RATING AGENCY LIMITED

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Ref: 0212 (CS) | PUCARS | 0326

March 16, 2026

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

**Subject: Board Meeting Rescheduled Other Than Financial Results**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of **The Pakistan Credit Rating Agency Limited (PACRA)**, which was scheduled to be held on **Thursday, March 19, 2026 at 11:00 AM** to consider the matters other than financial results of the Company has been rescheduled on **Wednesday, March 25, 2026 at 11:00 AM at the Registered office** of the Company FB1, Awami Complex, Usman Block, New Garden Town, **Lahore** .

The Company has declared the "Closed Period" from March 12, 2026 to March 25, 2026 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 Tahir  
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**