



THE PAKISTAN CREDIT RATING AGENCY LIMITED

Ref: 0218 (CS) | PUCARS | 0426

April 13, 2026

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

Subject: Emergent 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, April 13, 2026 at 2:30 PM through videoconferencing at Lahore** to consider the matters other than financial results of the Company.

The Company shall, subsequent to the meeting, disseminate any material information, if required, to the Exchange in accordance with the applicable provisions of the PSX Regulations.

The Company has declared the "Closed Period" from **April 13, 2026 to April 13, 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 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