



THE PAKISTAN CREDIT RATING AGENCY LIMITED

Ref: 0224 (CS) | PUCARS | 0426

April 22, 2026

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

Subject: Board Meeting

Dear Sir/ Madam,

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, April 29, 2026 at 11:00 AM** at the Registered office of the Company FB1, Awami Complex, Usman Block, New Garden Town, Lahore to consider the Quarterly Accounts for the period ended March 31, 2026 for declaration of any entitlement.

Further, the Company has declared the “**Closed Period**” from **April 22, 2026, to April 29, 2026 (both days inclusive)** 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