



THE PAKISTAN CREDIT RATING AGENCY LIMITED

Ref: 0243 (CS) | PUCARS | 0626

June 12, 2026

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 **Friday, June 19, 2026 at 11:00 AM 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 **June 12, 2026 to June 19, 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