



**THE PAKISTAN CREDIT RATING AGENCY LIMITED**

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Ref: 0243 (CS) | PUCARS | 0626

June 15, 2026

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE  
SHAREHOLDERS IN EXTRAORDINARY GENERAL MEETING (EOGM) HELD ON  
JUNE 15, 2026**

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit certified copy of the **Resolutions** passed and adopted by the shareholders of The Pakistan Credit Rating Agency Limited ("the Company") at the Extraordinary General Meeting (EOGM) held on Monday, June 15, 2026, at 11:00 AM at FB-1 Awami Complex, Usman Block New Garden Town Lahore, the Registered Office of the Company for your reference and record.

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**



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**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING (EOGM) HELD ON JUNE 15, 2026**

**Ordinary Business**

1. To confirm the minutes of the Extra Ordinary General Meeting held on December 29, 2025.

*"Resolved that the minutes of the Extra Ordinary General Meeting (EOGM) held on December 29, 2025, be and are hereby confirmed."*

**Special Business**

The following business is proposed by LSE Ventures Limited with respect to matters relating to the commissioning of a special audit and financial investigation into the distribution and disbursement of the Interim Dividend for FY25

2. To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:

*"Resolved that a detailed special audit and financial investigation be immediately commissioned to trace the complete audit trail and payments report regarding the distribution of the Interim Dividend for FY 25, amounting to PKR 97,632,900/-."*

*"Further Resolved that M/s. KPMG Taseer Hadi & Co., Chartered Accountants, (KPMG) or an equivalently ranked top-tier audit firm, expressly excluding the Company's current statutory auditors, be appointed to conduct this special audit. The objective of the audit is to ascertain whether the distribution and disbursement of the aforementioned dividend strictly complied with the express conditions and approvals granted by the Board of Directors of the Company in its 157th and 158th meetings. The report so compiled shall cover the aspects detailed in the statement of material facts under Section 134(3) of the Companies Act, 2017."*

The resolutions proposed by LSE Ventures Limited (LSEVL) were put to vote. Fifteen (15) shareholders, representing 94.53% of the total shareholding, participated and cast their votes. Six (6) shareholders representing 62.69% of the total votes cast, voted against the resolutions, while nine (9) shareholders, representing 37.31% of the total votes cast, voted in favour thereof.

Accordingly, the Chairman declared that the aforesaid resolutions were not approved and adopted by the shareholders and, therefore, were not passed.

**Certified True Copy**

  
**Iram Tahir**  
Company Secretary

