



THE PAKISTAN CREDIT RATING AGENCY LIMITED

Ref: 0274 (CS) | PUCARS | 0926
September 30, 2026

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

Subject: Board Meeting – The Pakistan Credit Rating Agency Limited

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, October 07, 2026 at 10:30 AM** at the Registered office of the Company FB1, Awami Complex, Usman Block, New Garden Town, Lahore to consider the annual audited accounts of the Company for the year ended June 30, 2026 / for declaration of any entitlement.

Further, the Company has declared the “**Closed Period**” from **September 30, 2026, to October 07, 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