



THE PAKISTAN CREDIT RATING AGENCY LIMITED

Ref No: 0281 (CS) | PUCARS | 1026

October 28, 2026

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**Subject: Resolutions Passed and Adopted by The Shareholders in
the Annual General Meeting (AGM)**

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 herewith certified copy of the resolutions passed and adopted by the members in the 32nd Annual General Meeting of The Pakistan Credit Rating Agency Limited held on Wednesday, October 28, 2026 at 11:00 A.M 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 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.



CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN 32nd ANNUAL GENERAL MEETING OF THE PAKISTAN CREDIT RATING AGENCY LIMITED (“THE COMPANY”) HELD ON OCTOBER 28, 2026.

Ordinary Business

1. To receive, consider, and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company together with the Chairman’s Review Report, the Directors’ Reports and the Auditors’ Reports thereon for the year ended June 30, 2026.

"RESOLVED THAT the Annual Audited Standalone and Consolidated Financial Statements of the Company, together with the Chairman’s Review Report, the Directors’ Reports and Auditors’ Reports thereon for the year ended June 30, 2026 be and are hereby approved and adopted."

2. To appoint Auditors of the Company for the year ended June 30, 2027 and fix their remuneration. The Board has recommended, as suggested by the Audit and Risk Committee (ARC), the appointment of M/s. BDO Ebrahim & Co., Chartered Accountants, the retiring auditors who being eligible have offered themselves for re-appointment.

"RESOLVED THAT M/s. BDO Ebrahim & Co., Chartered Accountants, be and is hereby appointed as statutory Auditors of the Company by the members to hold office for the year ended June 30, 2027 concluding on the next Annual General Meeting (AGM) at a remuneration to be fixed and approved by the Board of Directors."

Special Business

3. To ratify and approve transactions conducted with the Related Parties for the year ended June 30, 2026 by passing the following resolution with or without modification.

"RESOLVED THAT the transactions conducted with the Related Parties as disclosed in note 36 to the unconsolidated financial statements for the year ended June 30, 2026 and specified in the statement of material facts under section 134(3) be and are hereby ratified, approved, and confirmed."

4. To authorize the Board of Directors of the Company to approve transactions under ordinary course of business with the related parties for the financial year ending on June 30, 2027 by passing the following resolution with or without modification.

"RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with the Related Parties, as per respective policy, for the financial year ending on June 30, 2027."

"RESOLVED FURTHER THAT these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

CERTIFIED TRUE COPY



Iram Shahzadi
Company Secretary
