



## THE PAKISTAN CREDIT RATING AGENCY LIMITED

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Ref: 0282 (CS) | PUCARS | 1026

October 28, 2026

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

### Subject: Board Meeting in Progress

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of **The Pakistan Credit Rating Agency Limited** was scheduled to be held on **Wednesday October 28, 2026**, at **15:00** at the Registered office of the Company to consider the Quarterly Accounts for the period ended September 30, 2026 is in progress and the decision of the Board of Directors will be communicated on **Thursday from 8:00 AM till opening of market** i.e. before 09:30AM positively / subsequent to conclusion of the meeting.

Yours Sincerely,

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Iram Shahzadi  
Company Secretary

CC: The Executive Director / HOD  
Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad