



February 17, 2023

**The General Manager**  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of 786 Investments Limited will be held on Monday, 27 February, 2023 at 10:30 AM to consider and approve the Audited Financial Statements and distribution of dividend if any for 786 Investments Limited for the half yearly ended December 31, 2022. The Board of Directors will also consider and approve the financial statements of the following collective investment scheme under the management of the company for the period half yearly ended December 31, 2022.

1. 786 Smart Fund

The Company has declared the "Closed Period" from February 20, 2023 to February 27, 2023 (both days inclusive) as required under Clause 5.6.1 (d) of the PSX Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Management Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Noman Shakir', is written over the typed name.

**Noman Shakir**  
Company Secretary

**786 Investments Limited**

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