



October 16, 2023

The General Manger
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 Tuesday, October 24, 2023, at 5:00 pm at G3, BRR tower, Hassan Ali Street, Off I.I. Chundrigarh Road, Karachi, to consider and approve the Financial Statements and distribution of dividend, if any for 786 Investments Limited for the quarter ended September 30, 2023. The Board of Directors will also consider and approve the financial statements of following collective investment scheme under the management of company for the quarter ended September 30, 2023.

1- 786 Smart Fund

The Company has declared the "Closed Period" from October 17, 2023 to October 24, 2023 (both day 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 'Noor-ul-Shakir', is written over a faint, circular watermark of the 786 Investments logo.

Noor-ul-Shakir
Company Secretary

786 Investments Limited

G-3, Ground Floor, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar, Road, Karachi 74000 Pakistan
Tel: +922132603751-54 www.786investments.com