



**INVESTMENTS**

WE KNOW YOUR VALUE

April 19, 2024

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 Monday, April 29, 2024, at 11:00 am 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 March 31, 2024. 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 March 31, 2024.

**1- 786 Smart Fund**

The Company has declared the "Closed Period" from April 22, 2024 to April 29, 2024 (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 'Noman Shakir'.

Noman Shakir  
Company Secretary

**786 Investments Limited**

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