



February 19, 2025

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 Thursday, February 27, 2025, at 10:00 am at G-3, BRR Tower, Hasan Ali Street off I.I. Chundrigar Road, Karachi to consider and approve the Financial Statements and distribution of dividend, if any for 786 Investments Limited for the half yearly period ended December 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 half yearly period ended December 31, 2024.

- 1- 786 Smart Fund
- 2- 786 Islamic Money Market Fund

The Company has declared the "Closed Period" from February 21, 2025 to February 27, 2025 (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 blue ink, appearing to read 'Noman Shakir', is written over a horizontal line.

Noman Shakir
Company Secretary