



## THE PAKISTAN CREDIT RATING AGENCY LIMITED

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Ref: 0139 (CS) | PUCARS | 0725

July 22, 2025

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

**Subject: Board Meeting Rescheduled (without the entitlement)**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of **The Pakistan Credit Rating Agency Limited** which was scheduled on **July 25, 2025 at 11:00 AM at the Registered office** of the Company FB1, Awami Complex, Usman Block, New Garden Town, **Lahore** to consider the matters other than financial results of the Company has been rescheduled on **July 28, 2025 at 2:00 PM**.

The Company has declared the "Closed Period" from **July 18, 2025 to July 28, 2025** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

 

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Iram Shahzadi  
Company Secretary