



THE PAKISTAN CREDIT RATING AGENCY LIMITED

Ref: 0140 (CS) | PUCARS | 0725

July 29, 2025

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

Subject: Announcement of Board Meeting

Dear Sir/ Madam,

We wish to inform you that the Board of Directors, in its meeting held on 28 July 2025, has reviewed corporate and regulatory matters, company policies, and budgetary allocations. Furthermore, no material information is required to be notified to PSX.

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

Yours Sincerely,

Iram Shahzadi
Company Secretary

CC: The Executive Director / HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad