



## THE PAKISTAN CREDIT RATING AGENCY LIMITED

Ref No: 0147 (CS) | PUCARS | 0925

September 29, 2025

### The General Manager

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

### **Subject: Board Meeting - The Pakistan Credit Rating Agency Limited.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **The Pakistan Credit Rating Agency Limited** (the "Company") will be held on **Monday, October 06, 2025 at 11:00AM**, at FB-1, Awami Complex, Usman Block, new Garden Town, Lahore, the Registered Office of the Company to consider the annual audited accounts of the Company for the year ended June 30, 2025 / for declaration of any entitlement / any other corporate actions.

The Company has declared the "**Closed Period**" from **September 29, 2025 to October 06, 2025 (both days inclusive)** as required under clause 5.6.4 of the Pakistan Stock Exchange 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,

Iram Tahir  
Company Secretary

### CC:

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