



## THE PAKISTAN CREDIT RATING AGENCY LIMITED

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Ref: 0233 (CS) | PUCARS | 0526

May 15, 2026

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

### **Subject: Emergent Board Meeting other than Financial Results**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of The Pakistan Credit Rating Agency Limited will be held on **Monday, May 18, 2026 at 12:00 PM through videoconferencing at Lahore** to consider the matters other than financial results of the Company.

The Company shall, subsequent to the meeting, disseminate any material information, if required, to the Exchange in accordance with the applicable provisions of the PSX Regulations.

The Company has declared the "Closed Period" from **May 15, 2026 to May 18, 2026** 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,

  


Iram Shahzadi  
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**