



**INVESTMENTS**

WE KNOW YOUR VALUE

October 21, 2022

**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 Friday, October 28, 2022, at 10:30 am, to consider and approve the Un-Audited Financial Statements and distribution of dividend, if any for 786 Investments Limited for the year ended September 30, 2022. The Board of Directors will also consider and approve the financial statements of following collective investment scheme under the management of company for the year ended September 30, 2022.

1- 786 Smart Fund

The Company has declared the "Closed Period" from October 21, 2022 to October 28, 2022 (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,

Noman Shakir  
Company Secretary

**786 Investments Limited**

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