

CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2020/46

August 11, 2020

The General Manager
Pakistan Stock Exchange Limited
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 Allied Bank Limited will be held on August 20, 2020 at 11:00 A.M. at Lahore to consider 2nd Quarterly Accounts of the Bank for the period ended June 30, 2020 and for declaration of any entitlement.


The Bank has declared the “**Closed Period**” from **August 12, 2020 to August 20, 2020** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

The financial results approved by the Board will be communicated to the Exchange through Pakistan Unified Corporate Action Reporting System (PUCARS). The required particulars of the authorized persons who will transmit the information to the Exchange through PUCARS are given as under:

Muhammad Raffat Company Secretary	<u>Muhammad.Raffat@abl.com</u>	Cell No. 0301-8211456
Kashif Kalim Divisional Head Corporate Affairs	<u>Kashif.Kalim@abl.com</u>	Cell No. 0300-8491968

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

Yours Sincerely,



Muhammad Raffat
Company Secretary