

Corporate Affairs Group

HO/CAG/CAU/2021/02

January 01, 2021

The General Manager

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

Assumption of Charge by Mr. Aizid Razzaq Gill as the New Chief Executive Officer of ABL

Dear Sir,

Further to our letter No. HO/CAG/CAU/2020/55 dated August 20, 2020, this is to inform that Mr. Aizid Razzaq Gill has assumed charge of the office of Chief Executive Officer (CEO) of Allied Bank Limited with effect from 01.01.2021 in place of Mr. Tahir Hassan Qureshi who has been retired on completion of his term as CEO on 31.12.2020.

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

Yours Sincerely,

Muhammad Raffat Company Secretary &

Chief, Corporate Affairs Group