

CS - 096/ PSX /2021
June 30, 2021

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

**Approval and Disclosure of Annual Accounts for the year ended December 31, 2020,
First Quarterly Accounts for the quarter ended March 31, 2021, and Half Yearly
Accounts of the Bank for the half year ended June 30, 2021.**

Dear Sir,

This is furtherance to our letter CS - 067/ PSX /2021 dated April 29, 2021, on the subject.


We would like to inform you that, the Bank has written to the SBP and SECP seeking extension till September 30, 2021, for approval and disclosure of the Annual Accounts of the Bank for the year ended December 31, 2020, First Quarterly Accounts of the Bank for the quarter ended March 31, 2021, and Half Yearly Accounts of the Bank for the half year ended June 30, 2021,

The Bank has applied the said extension on account of certain initiatives taken up by the Bank last year and resultant advancements / recoveries which would also substantially impact the financials of the Bank. Hence, the Bank needs further time to prepare the financial statements incorporating above stated facts to reflect the true financial position of the Bank.

The Bank shall formally announce the date & time of Board meetings and AGM to the PSX, upon receipt of responses from the regulators.

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

Yours truly,


Faiz Ul Hasan Hashmi
Company Secretary

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