

HO/Corp. Affairs/21/546

August 17, 2021

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Friday, August 27, 2021 at 2:30 p.m.** in the Bank's Board Room at its Head Office, BOP Tower, 10-B, Block-E-II, Main Boulevard Gulberg - III, Lahore to consider half yearly Financial Statements of the Bank for the half year ended June 30, 2021 along with other items of agenda.

The decision will be transmitted through PUCARS to Pakistan Stock Exchange Limited.

In terms of PSX Rule Book, Rule 5.6.4 the "**Closed Period**" shall be from **August 17, 2021 to August 27, 2021 (both days inclusive)**, during which period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner.

You may please inform the TRE Certificate-holders of the Exchange accordingly.

Yours truly,



KAMRAN HAFEEZ
Secretary to the Board