

SECTT/AKBL/Board-172
February 14, 2022

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

Dear Sir

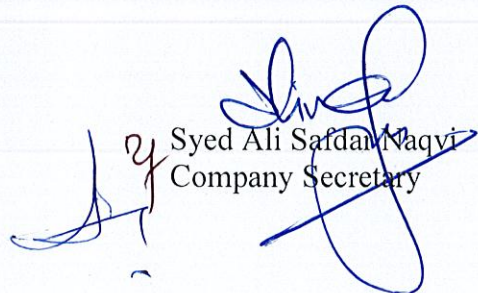
Subject: Board Meeting Rescheduled

This is to inform you that a meeting of the Board of Directors of the Bank which was scheduled on Tuesday, February 15, 2022 at 10:00 am at Islamabad to consider the annual accounts for the year ended December 31, 2021 for declaration of any entitlement has been rescheduled on Tuesday, February 15, 2022 at 08:45 am at Islamabad.

The Bank has already declared the "Closed Period" from February 08, 2022 to February 15, 2022 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly


Syed Ali Safdar Naqvi
Company Secretary

Company Secretary Office:

4th Floor, Plot # 18, NPT Building, F-8 Markaz, Islamabad-Pakistan.

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