

SECTT/PSX/59/2022 March 7, 2022

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

Dear Sir

Subject:

Notice of Book Closure for Quarterly Profit Payment (8th) of Rated, Unsecured, OTC Listed Perpetual Term Finance Certificates (TFC-VII) Issue of Rs. 6,000 Million (Dated March 17, 2020)

This is to inform you that the 8th quarterly profit payment of Rated, Unsecured, OTC Listed Perpetual Term Finance Certificates (TFC-VII) Issue of Rs. 6,000 Million (Issue date March 17, 2020) of the Bank is due on March 17, 2022. The transfer books pertaining to this issue shall remain closed from March 10, 2022 to March 16, 2022 (both days inclusive).

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

Yours truly

Syed Ali Safdar Naq Company Secretary