

**CORPORATE AFFAIRS GROUP**

HO/CAG/CAD/2022/ 25

March 28, 2022

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

**Karachi**

**EMEGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS OF  
ALLIED BANK LIMITED**

Dear Sir,

This is to inform you that an Emergent Meeting of the Board of Directors of the Bank will be held on Tuesday, March 29, 2022 at 11:00 A.M. at Lahore to consider/review matters other than financial statement / results.

The Bank has declared the “**Closed Period**” from **March 28, 2022 to March 29, 2022** (both days inclusive) 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 Bank in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Adeel Javaid**

Company Secretary