

CORPORATE AFFAIRS

HO/CA/CAU/2022/ 28

April 11, 2022

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on April 20, 2022 at 11:00 A.M. at Lahore to consider 1st quarterly Accounts of Allied Bank Limited for the period ended March 31, 2022 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **April 12, 2022 to April 20, 2022** (both days inclusive) as required under Clause 5.6.4 of PSX Regulation Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in shares of the Bank in any manner during the Closed Period.

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

Yours Sincerely,



Adeel Javaid
Company Secretary