

CS - 060/ PSX /2022
May 27, 2022

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

Adjournment of Board Meeting - Other Than Financial Results of the Bank

Dear Sir,

This is in furtherance to our letter CS - 058/ PSX /2022 dated May 24, 2022, on the subject.

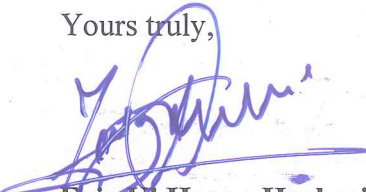
We hereby inform you that after further deliberation, the Board of Directors of the Bank has adjourned the meeting to be reconvened on Tuesday May 31, 2022, at 05:00 pm, at the same place to discuss and approve the pending agenda items (*i.e. other than financial results of the Bank*).

The outcome of the decision of the reconvened Board meeting shall be advised to Pakistan Stock Exchange accordingly.

The "Closed Period" will remain continue from May 27, 2022, till May 31, 2022, as required under Clause 5.6.1(d) 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.

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

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary