

CORPORATE AFFAIRS

HO/CA/CAU/2022/ 56

August 04, 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 August 17, 2022 at 11:00 A.M. at Lahore to consider half yearly Accounts of Allied Bank Limited for the period ended June 30, 2022 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **August 05, 2022 to August 17, 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.

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

Yours Sincerely,



**Adeel Javaid**  
Company Secretary