

CS - 136/PSX/2022
October 14, 2022

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

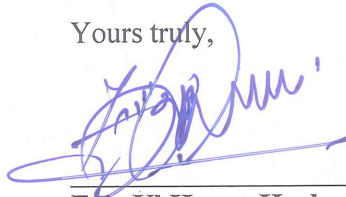
Dear Sir,

Subject: Approval of Extension in Time for Holding of Annual General Meeting for the Year Ended December 31, 2021

We would like to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide its letter No. SMD/PRDD/Comp (1)/2021/345 dated October 14, 2022, has granted extension in time for holding Annual General Meeting of the Bank for the year ended December 31, 2021, till December 31, 2022.

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

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary