

CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2022/ 83

December 12, 2022

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

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

Dear Sir,

This is to inform you that 260th Meeting of the Board of Directors of the Bank will be held on Tuesday, December 20, 2022 at 11:00 A.M. at Lahore, inter alia, to consider/review Budget of the Bank for the year 2023 and matters other than financial statement / results.

The Bank has declared the “**Closed Period**” from **December 13, 2022 to December 20, 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