



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2023/13

February 07, 2023

**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 February 16, 2023 at 11:00 A.M. at Lahore to consider the Annual Accounts for the year ended December 31, 2022 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **February 08, 2023 to February 16, 2023** (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,

A handwritten signature in blue ink, appearing to be 'Adeel Javaid', written over the typed name.

**Adeel Javaid**  
Company Secretary