

SECTT/AKBL/35/2023
February 16, 2023

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: **Date and Time of 31st Annual General Meeting**

In continuation of our letter No. SECTT/AKBL/Board-178/34/2023 dated February 15, 2023, 31st Annual General Meeting (AGM) of the Bank will be held on Wednesday, March 29, 2023 at 11:00 am at Rawalpindi.

The Share Transfer Books of the Bank will be closed from March 22, 2023 to March 29, 2023 (both days inclusive). Transfers received at the Bank's Share Registrar, CDC Share Registrar Services Limited (CDCSRSL), Mezzanine Floor, South Tower, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore at the close of business on March 21, 2023 will be treated in time for the entitlement.

We will be dispatching you hard copies of annual report of the Bank as well as transmit the same to PSX electronically through PUCARS at least 21 days before holding of AGM.

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

Yours truly


Syed Ali Sardar Naqvi
Company Secretary

Copy to: Executive Director /HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan, Islamabad