

HO/CS/18325/2023  
April 11, 2023

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

Dear Sir,

## MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Wednesday, April 19, 2023 at 02:30 p.m. to consider the Quarterly Accounts for the period ended March 31, 2023.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from April 12, 2023 to April 19, 2023 (both days inclusive) shall be the closed period.

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

Yours truly,



**Ather Ali Khan**  
Company Secretary