

HO/CS/18327/2023  
April 14, 2023

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

Dear Sir,

**CHANGE IN TIME OF MEETING OF THE BOARD OF DIRECTORS**

This is with reference to our earlier communication vide Letter No. HO/CS/18325/2023 dated April 11, 2023 regarding Board meeting of the Bank scheduled for Wednesday, April 19, 2023 at 02:30 pm to consider the Quarterly Accounts for the period ended March 31, 2023.

Please note that the time of the Board meeting has been changed to 12:30 pm, however, the date of the meeting, venue and closed period shall remain unchanged.

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

Yours truly,



**Ather Ali Khan**  
Company Secretary