

SECTT/PSX/112/2023 May 30, 2023

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

Dear Sir

Subject: Notice of Book Closure for 13th Quarterly Profit Payment of Privately Placed, DSLR Listed Term Finance Issue (TFC-VII) Issue of Rs. 6,000 Million (Dated March 17, 2020)

This is to inform you that the 13th quarterly profit payment of Rated, Unsecured, OTC Listed Perpetual Term Finance Certificates (TFC-VII) Issue of Rs. 6,000 Million (Issue date March 17, 2020) of the Bank is due on June 17, 2023. The transfer books pertaining to this issue shall remain closed from June 9, 2023 to June 16, 2023 (both days inclusive).

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

Yours truly

Company Secretary