

HO/CS/18358/2023
June 20, 2023

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

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Tuesday, June 27, 2023 at 1:00 PM to consider and approve items other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulation.

As per Listed Rules of the Pakistan Stock Exchange Limited, from June 20, 2023 to June 27, 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