

CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2023/ 62
August 08, 2023

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on August 17, 2023 at 11:00 AM. at Lahore to consider half yearly Accounts of Allied Bank Limited for the period ended June 30, 2023 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **August 09, 2023 to August 17, 2023** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours Sincerely,



Adeel Javaid
Company Secretary