

HO/CS/18379/2023  
August 17, 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 Thursday, August 24, 2023 at 03:00 p.m. to consider the Half-yearly Accounts for the period ended June 30, 2023.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from August 17, 2023 to August 24, 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