

HO/Corp. Affairs/23/526

October 19, 2023

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING –
TO CONSIDER QUARTERLY UN-AUDITED FINANCIAL STATEMENTS
OF THE BANK FOR THE 3RD QUARTER ENDED SEPTEMBER 30, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Saturday, October 28, 2023 at 3:00 p.m.** at Lahore to consider the Quarterly Un-audited Financial Statements of the Bank for the 3rd quarter ended September 30, 2023 along with other items of agenda.

The decision will be transmitted through PUCARS to Pakistan Stock Exchange Limited.

In terms of PSX Rule Book, Rule 5.6.4 the “**Closed Period**” shall be from **October 19, 2023 to October 28, 2023 (both days inclusive)**, during which period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner.

You may please inform the TRE Certificate-holders of the Exchange accordingly.

Yours truly,



KAMRAN HAFEEZ
Secretary to the Board