



Corporate Affairs Department,
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HO/Corp. Affairs/24/84

February 12, 2024

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Tuesday, February 20, 2024 at 11:00 a.m.** at Lahore to consider the Annual Audited Financial Statements of the Bank for the year ended December 31, 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 **February 12, 2024 to February 20, 2024 (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