

SECTT/AKBL/Board-184  
February 15, 2024

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

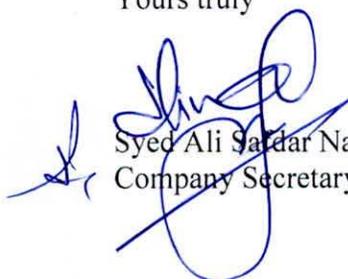
**Subject: Change of Venue - Board Meeting dated February 21, 2024**

Dear Sir,

With reference to our letter No. SECTT/AKBL/Board-184 dated February 12, 2024, this is to inform you that Board of Directors meeting of the Bank previously scheduled to be held at **Islamabad** will now be held at **Karachi** to consider the annual accounts for the year ended December 31, 2023 for declaration of any entitlement. Date & time of the meeting i.e. **Wednesday, February 21, 2024 at 10:00 am** and "Closed Period" from **February 14, 2024 to February 21, 2024** remains the same.

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

Yours truly

  
Syed Ali Saeed Naqvi  
Company Secretary