

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2024/09

April 15, 2024

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **BOARD MEETING**

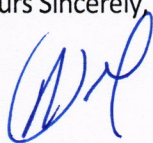
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on April 24, 2024 at 11:00 AM at Lahore, to consider 1st Quarterly Accounts of Allied Bank Limited for the period ended March 31, 2024 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **April 16, 2024 to April 24, 2024** (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