

HO/Corp. Affairs/24/267

April 19, 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 **Friday, April 26, 2024 at 2:15 p.m.** at Lahore to consider quarterly Un-audited Financial Statements of the Bank for 1st Quarter ended March 31, 2024 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 **April 19, 2024 to April 26, 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