

HO/Corp.Affairs/24/393

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

Dear Sir,

Corporate Affairs Department, Head Office, BOP Tower, 10-B, Block E/II, Main Boulevard, Gulberg-III, Lahore. Tel: +92-42-35783843, 35783976 Fax: +92-42-35783975 corporate.affairs@bop.com.pk kamran.hafeez@bop.com.pk

June 05, 2024

## NOTICE OF BOOK CLOSURE OF BOP-ADT-1 CAPITAL TFC-2022 TERM FINANCE CERTIFICATE (PERPETUAL) SECURITY SYMBOL "BOPTFC2"

This is with reference to the captioned subject.

The profit payment of BOP ADT-1 TFC-2022 (Perpetual) "BOPTFC2" is due on Thursday, June 20, 2024. The transfer books of the said TFC will remain closed from June 14, 2024 to June 20, 2024 (both days inclusive).

Transfers received at CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on **Thursday**, **June 13**, **2024** will be treated in time for the entitlement of profit.

Yours truly,

KAMRAN HAFEEZ Secretary to the Board

Copy to:

- 1. Pak Brunei Investment Company Limited.
- 2. Central Depository Company of Pakistan Limited.
- 3. M/s. CORPLINK (Pvt.) Limited (Share Registrar), Lahore.
- 4. The Director, Surveillance, Supervising & Enforcement Division, Securities & Exchange Commission of Pakistan, Blue Area, Islamabad.

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