

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2024/18
June 24, 2024

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

Subject: **Board Meeting other than Financial Results of Allied Bank Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on Tuesday, July 02, 2024 at 11:00 AM at Lahore, to consider/ review matters other than financial statements/ results.

The Bank has declared the “**Closed Period**” from **June 25, 2024 to July 02, 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