

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2024/19
July 01, 2024

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

Subject: Board Meeting Rescheduled

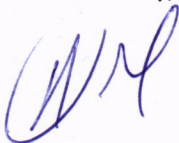
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Bank which was scheduled on July 02, 2024 at 11:00 AM at Lahore, to consider/ review matters other than financial statements/ results has been rescheduled on **July 10, 2024** at 11:00 AM.

The Bank has declared the “**Closed Period**” from **July 03, 2024 to July 10, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Adeel Javaid
Company Secretary