



**CORPORATE AFFAIRS GROUP**

HO/CAG/RAU/2024/21  
July 10, 2024

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

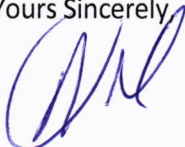
**Subject: Holding of Extraordinary General Meeting for Election of Directors**

Dear Sir,

This is to inform that the Board of Directors of Allied Bank Limited in its 268<sup>th</sup> meeting held on July 10, 2024, interalia, has decided to hold an Extraordinary General Meeting (EOGM) of the Shareholders of the Bank on Tuesday, August 27, 2024 at 11:00 am at Lahore for Election of Directors.

The Share Transfer Books of the Bank will remain closed from Tuesday, **August 20, 2024** to Tuesday **August 27, 2024** (both days inclusive). Shares Transfer requests received at the office of Bank's Share Registrar M/s. CDC Share Registrar Services Limited (CDCSRSL), CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi before the close of business on Monday, August 19, 2024 will be treated in time for the purpose of transfer of shares and to attend and vote in the EOGM. Notice of the EOGM will be disseminated as per regulatory timeline.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely  


**Adeel Javaid**  
Company Secretary