

**CORPORATE AFFAIRS GROUP**

HO/CAG/RAU/2024/36  
August 30, 2024

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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on Monday, September 09, 2024 at 11:00 AM at Lahore, to consider/ review matters other than financial statements/ results.

The Bank has declared the “**Closed Period**” from **September 02, 2024 to September 09, 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 &  
Chief Corporate Affairs Group