

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2024/39

October 21, 2024

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

KarachiSubject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on October 30, 2024 at 11:00 AM at Lahore to consider 3rd Quarterly Accounts of Allied Bank Limited for the period ended September 30, 2024 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **October 22, 2024 to October 30, 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