

**CORPORATE AFFAIRS GROUP**

HO/CAG/RAU/2024/46  
December 04, 2024

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

Subject: **Board Meeting 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 Thursday, December 12, 2024 at 11:00 AM at Lahore, to consider/ review Budget of the Bank for the year 2025 and matters other than financial statements/ results.

The Bank has declared the “**Closed Period**” from **December 05, 2024 to December 12, 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