

HO/Corp.Affairs/24/756

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December 05, 2024

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

Dear Sir,

## NOTICE OF BOOK CLOSURE OF BOP-ADT-1 CAPITAL TFC-2022 TERM FINANCE CERTIFICATE (PERPETUAL) SECURITY SYMBOL "BOPTFC2"

This is with reference to the captioned subject.

The profit payment of BOP ADT-1 TFC-2022 (Perpetual) "BOPTFC2" is due on Friday, December 20, 2024. The transfer books of the said TFC will remain closed from December 17, 2024 to December 20, 2024 (both days inclusive).

Transfers received at CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on **Monday, December 16, 2024** will be treated in time for the entitlement of profit.

Yours truly,

KAMPAN HAFFE

KAMRAN HAFEEZ Secretary to the Board

Copy to:

- 1. Pak Brunei Investment Company Limited.
- 2. Central Depository Company of Pakistan Limited.
- 3. M/s. CORPLINK (Pvt.) Limited (Share Registrar), Lahore.
- 4. The Director, Surveillance, Supervising & Enforcement Division, Securities & Exchange Commission of Pakistan, Blue Area, Islamabad.