



SECTT/AKBL/Board-189
December 18, 2024

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

Dear Sir,

Subject: Board Meeting other than Financial Results

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Thursday, December 26, 2024 at 10:30 am** at Rawalpindi to consider items other than financial results.

The Bank has declared the “**Closed Period**” from **December 19, 2024 to December 26, 2024** (*both days inclusive*) as required under Clause 5.6.4 of the Pakistan Stock Exchange Rule Book. 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 truly


Syed Ali Safdar Naqvi
Company Secretary