

SECTT/AKBL/Board-190
January 21, 2025

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

Dear Sir,

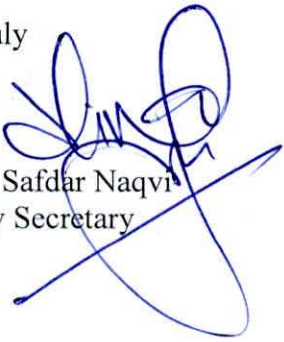
Subject: Emergent Board Meeting other than Financial Results

This is to inform you that an emergent meeting of Board of Directors of the Bank will be held on **Friday, January 24, 2025 at 10:00 am** at Rawalpindi to consider items other than financial results.

The Bank has declared the “**Closed Period**” from **January 22, 2025 to January 24, 2025** (*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