

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2025/50
January 27, 2025

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

Subject: **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 February 04, 2025 at 11:00 AM at Lahore to consider Annual Accounts of Allied Bank Limited for the year ended December 31, 2024 and for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **January 27, 2025 to February 04, 2025** (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