

HO/Corp. Affairs/25/431

August 21, 2025

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

**BOARD MEETING –**  
**TO CONSIDER HALF YEARLY FINANCIAL STATEMENTS OF THE BANK FOR**  
**THE HALF YEAR ENDED JUNE 30, 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Friday, August 29, 2025 at 03:00 p.m.** at Lahore to consider the Half-Yearly Financial Statements of the Bank for the half year ended June 30, 2025 along with other items of agenda.

The decision will be transmitted through PUCARS to Pakistan Stock Exchange Limited.

In terms of PSX Rule Book, Rule 5.6.4 the “**Closed Period**” shall be from **August 21, 2025 to August 29, 2025 (both days inclusive)**, during which period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner.

You may please inform the TRE Certificate-holders of the Exchange accordingly.

Yours truly,



**KAMRAN HAFEEZ**  
**Company Secretary**