



CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2025/86

December 03, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on Thursday, December 11, 2025 at 11:00 AM at Lahore, to consider/ review Budget of the Bank for the year 2026 and matters other than financial statements/ results.

The Bank has declared the “**Closed Period**” from **December 04, 2025 to December 11, 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