

SECTT/AKBL/Board-195  
December 19, 2025

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 **Monday, December 29, 2025 at 10:30 am** at Rawalpindi to consider items other than financial results.

The Bank has declared the “**Closed Period**” from **December 22, 2025 to December 29, 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 Nadeem  
Company Secretary