

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2025/89

December 29, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

KarachiSubject: **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 **Monday, January 05, 2026** at 12:00 noon, at Lahore, to consider the matter(s) other than financial results of the Bank.

The Bank has declared the **"Closed Period"** from **December 30, 2025 to January 05, 2026** (both days inclusive) as required under PSX Regulation 5.6.4.

Yours Sincerely,

**Adeel Javaid**

Company Secretary &

Chief, Corporate Affairs Group