

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2026/01

January 05, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director on the Board of Allied Bank Limited**

Dear Sir,

This is to inform you that the Board of Directors of Allied Bank Limited in its meeting held today (i.e., January 05, 2026) has appointed Ms. Sarah Naeem as an Executive Director on the Board of the Bank, to fill the casual vacancy arisen due to the sad demise of Late Sheikh Mukhtar Ahmad, subject to clearance by State Bank of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Adeel Javaid**

Company Secretary &
Chief, Corporate Affairs Group

CC: *Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad*