

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2026/03

February 06, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on February 17, 2026 at 11:00 AM at Lahore to consider Annual Accounts of the Bank for the year ended December 31, 2025 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **February 09, 2026 to February 17, 2026** (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