



Allied Bank

A-0119392

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2026/05

February 17, 2026

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

Subject: **Nomination of Vice Chairman, Board of Directors**

Dear Sir,

This is to inform you that Board of Directors of Allied Bank Limited, in its 279th Meeting held on February 17, 2026, has nominated Mr. Muhammad Waseem Mukhtar, Non-Executive Sponsor Director as Vice Chairman, Board of Directors.

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

Yours Sincerely,

Adeel Javaid
Company Secretary &
Chief, Corporate Affairs