

**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 279<sup>th</sup> 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