



Passion Reborn

HO/Corp.Affairs/26/159

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February 23, 2026

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

**DISCLOSURE OF MATERIAL INFORMATION – CAPITAL INJECTION OF
PKR 1.0 BILLION IN BOP EXCHANGE PRIVATE LIMITED**

Dear Sir,

In accordance with section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange (PSX) Limited, we hereby convey the following information:

Bank's Board of Directors in its meeting held on 17.02.2026 have approved the Injection of an additional capital of PKR 1.0 billion in BOP Exchange Private Limited to meet required regulatory Capital requirements and support Business growth.

Thank you.

Kind regards,

KAMRAN HAFEEZ
Company Secretary