

HO/CS/18786/2026
February 26, 2026

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

Dear Sir,

CHANGE IN BOOK CLOSURE DATES

We refer to our letter # HO/CS/18780/2026 dated February 12, 2026 (disseminated through PUCARS) communicating financial results of the Bank for the year ended December 31, 2025 along with declaration of final dividend and relevant book closure dates.

Please note that there is change in book closure dates due to likely/possibility of Eid holidays. The book closure dates will be from **March 18, 2026 to March 30, 2026** (both days inclusive) instead of March 23, 2026 to March 30, 2026. Accordingly, transfers received at the close of business on **March 17, 2026** will be treated in time for the purpose of above entitlement to the transferees.

All other contents of our letter referred in para 1 above, remain unchanged.

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

Yours truly



Mehvish Muneera
Head of Legal & Company Secretary

c.c.: The Director (Enforcement), Securities & Exchange Commission of Pakistan