

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2026/14

April 13, 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 April 21, 2026 at 11:00 AM at Lahore to consider 1st Quarterly Accounts of the Bank for the period ended March 31, 2026 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **April 13, 2026 to April 21, 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