

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2026/15
April 14, 2026

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

Subject: **Corporate Briefing Session (CBS) – Allied Bank Limited**

Dear Sir,

In compliance with the requirement of Regulation No. 5.7A of PSX Rule Book and PSX Notice No. PSX/N-1168 dated October 29, 2025, we would like to inform that CBS of Allied Bank Limited for shareholders/ investors/ analysts on Bank's financial performance for the period ended December 31, 2025 is scheduled to be held virtually via Zoom on Friday, **April 17, 2026**, at 11:00 AM (Pakistan Standard Time).

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

Yours Sincerely,



Adeel Javaid
Company Secretary &
Chief Corporate Affairs Group

Encl: Notice of Invitation

**Corporate Briefing Session
Allied Bank Limited**

This is to inform you that a Corporate Briefing Session of **Allied Bank Limited (ABL)** will be held virtually via Zoom on **Friday, April 17, 2026** at **11:00 AM** wherein Bank's Senior Management shall brief the participants on the Bank's financial performance followed by a Question & Answer session.

Date	Friday, April 17, 2026
Time	11:00 AM (PST)
Venue	Virtually through electronic means (Zoom Link)
Link to enter the Session	https://us02web.zoom.us/j/87389419929?pwd=m6mbpsx7mTTAHueaqbkkWH3jJ8mmNd.1
Meeting ID	873 8941 9929
Passcode	233846
Speakers	Mr. Aizid Razzaq Gill- Chief Executive Officer Mr. Muhammad Atif Mirza – Chief Financial Officer Accompanied by other senior executives of the Bank
Moderator	Laila Hayat Rai – Manager Investor Relations
Period to be covered	For the year ended December 31, 2025

Meeting Guidelines:

- Participants are requested to join the session via above-mentioned link and login with their names and/or Institution name on the scheduled day/time of the Corporate Briefing Session.

- To facilitate smooth communication, participants are requested to follow the guidelines below:
 - Join the session at least 10 minutes prior to its commencement.
 - All participants will remain on mute during the briefing.
 - To ask questions, participants may use the "Raise hand" feature on Zoom or submit queries via chat box.

Participants are encouraged to submit their questions in advance, and are requested to share any advance questions, queries, at Laila.hayat@abl.com. Participants are also invited to share Meeting feedback at investor.relations@abl.com

The CBS presentation will be disseminated through PUCARS and uploaded at Bank's website at least one day prior to the session and can be accessed via below mentioned link.

<https://www.abl.com/investor-relations/financials/financial-presentations/>

We would appreciate your assistance in communicating this information to the members.

For any query and issues, please contact:

Ms. Laila Hayat Rai – Manager Investor Relations

Email - Investor.Relations@abl.com

Contact - +92-42-35880043 Ext: 32641