

HO/CS/18817/2026
April 16, 2026

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

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Thursday, April 23, 2026 at 03:00 p.m. to consider the Quarterly Accounts for the period ended March 31, 2026.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from April 16, 2026 to April 23, 2026 (both days inclusive), shall be the closed period.

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

Yours Sincerely



Mehvish Muneera
Head of Legal & Company Secretary