

HO/Corp. Affairs/26/296

April 17, 2026

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

**BOARD MEETING –**  
**TO CONSIDER (UN-AUDITED) FINANCIAL STATEMENTS OF THE**  
**BANK FOR THE 01<sup>ST</sup> QUARTER ENDED MARCH 31<sup>ST</sup>, 2026**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Monday, April 27, 2026 at 02:00 p.m.** at Lahore to consider the (Un-Audited) Financial Statements of the Bank for the 1<sup>st</sup> quarter ended March 31<sup>st</sup>, 2026 along with other items of agenda.

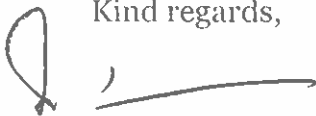
The decision will be transmitted through PUCARS to Pakistan Stock Exchange Limited.

In terms of PSX Rule Book, Rule 5.6.4 the “**Closed Period**” shall be from **April 17, 2026 to April 27, 2026 (both days inclusive)**, during such period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner.

You may please inform the TRE Certificate-holders of the Exchange accordingly.

Thank you.

Kind regards,



**KAMRAN HAFEEZ**  
Company Secretary