

HO/Corp.Affairs/26/399

June 04, 2026

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

Dear Sir,

NOTICE OF BOOK CLOSURE OF BOP-ADT-1 CAPITAL TFC-2022
TERM FINANCE CERTIFICATE (PERPETUAL)
SECURITY SYMBOL "BOPTFC2"

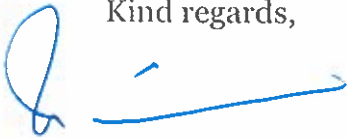
This is with reference to the captioned subject.

The profit payment of BOP ADT-1 TFC-2022 (Perpetual) "**BOPTFC2**" is due on **Saturday, June 20, 2026**. The transfer books of the said TFC will remain closed from **June 15, 2026 to June 20, 2026 (both days inclusive)**.

Transfers received at Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on **Friday, June 12, 2026** will be treated in time for the entitlement of profit.

Thank you.

Kind regards,



KAMRAN HAFEEZ
Company Secretary

Copy to:

1. Pak Brunei Investment Company Limited.
2. Central Depository Company of Pakistan Limited.
3. M/s. Corplink (Pvt.) Limited (Share Registrar), Lahore.
4. The Director, Surveillance, Supervising & Enforcement Division, Securities & Exchange Commission of Pakistan, Blue Area, Islamabad.