

HO/Corp. Affairs/26/593

August 13, 2026

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

BOARD MEETING –
TO CONSIDER HALF YEARLY FINANCIAL STATEMENTS OF THE BANK
FOR THE HALF YEAR ENDED JUNE 30, 2026

Dear Sir,

This is to inform you that 335th meeting of the Board of Directors (BOD) has been scheduled to be held on **Friday, August 28, 2026 at 02:00 p.m.** in the Bank's Board Room at its Head Office, Lahore to consider the Financial Statements of the Bank for the half year ended June 30, 2026 along with other items of agenda.

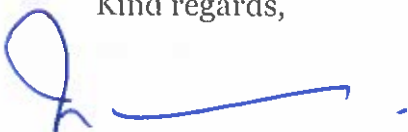
The decision will be transmitted through PUCARS to Pakistan Stock Exchange Limited.

Kindly note that as per terms of PSX Rule Book, Rule No. 5.6.4, the "**Closed Period**" shall be from **August 20, 2026 to August 28, 2026 (both days inclusive)**, during which 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