

HO/Corp. Affairs/26/782

October 16, 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 03RD QUARTER ENDED SEPTEMBER 30, 2026

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Monday, October 26, 2026 at 01:00 p.m.** at Lahore to consider the (Un-Audited) Financial Statements of the Bank for the 3rd quarter ended September 30, 2026 along with other items of agenda.

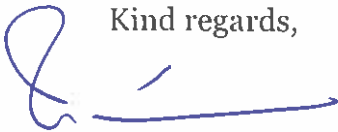
The decision will be transmitted through PUCARS to Pakistan Stock Exchange Limited.

In terms of PSX Rule Book, Rule 5.6.4 the “**Closed Period**” shall be from **October 16, 2026 to October 26, 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