



**CORPORATE AFFAIRS GROUP**

HO/CAG/CAU/2023/39  
April 18, 2023

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on April 27, 2023 at 12:30 P.M. at Lahore to consider 1<sup>st</sup> Quarterly Accounts of Allied Bank Limited for the period ended March 31, 2023 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **April 19, 2023 to April 27, 2023** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'Adeel Javaid', written over a light blue circular stamp.

**Adeel Javaid**  
Company Secretary