



Corporate Affairs Department,
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HO/Corp. Affairs/23/ 436

August 17, 2023

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, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Thursday, August 24, 2023 at 04:00 p.m.** at Lahore to consider the Half-Yearly Financial Statements of the Bank for the half year ended June 30, 2023 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 **August 17, 2023 to August 24, 2023 (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.

Yours truly,

KAMRAN HAFEEZ
Secretary to the Board