

HO/Corp.Affairs/23/651

December 06, 2023

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

Dear Sir,

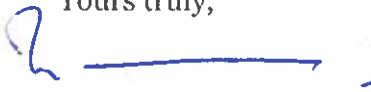
NOTICE OF BOOK CLOSURE OF BOP-ADT-1 CAPITAL TFC-2022
TERM FINANCE CERTIFICATE (PERPETUAL)
SECURITY SYMBOL "BOPTFC2"

This is with reference to the captioned subject.

The profit payment of BOP ADT-1 TFC-2022 (Perpetual) "**BOPTFC2**" is due on Wednesday, December 20, 2023. The transfer books of the said TFC will remain closed from December 16, 2023 to December 20, 2023 (**both days inclusive**).

Transfers received at CORPLINK (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore by the close of business on **Friday, December 15, 2023** will be treated in time for the entitlement of profit.

Yours truly,



KAMRAN HAFEEZ
Secretary to the Board

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.