

**CORPORATE AFFAIRS GROUP**

HO/CAG/CAU/2023/91  
December 18, 2023

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

Subject: **Board Meeting other than Financial Results of Allied Bank Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on December 26, 2023 at 11:00 AM at Lahore, to consider/ review Budget of the Bank for the year 2024 and matters other than financial statement/ results.

The Bank has declared the “**Closed Period**” from **December 19, 2023 to December 26, 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,



**Adeel Javaid**  
Company Secretary