



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2024/05
February 01, 2024

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 February 13, 2024 at 11:00 AM at Lahore, to consider Annual Accounts of the Bank for the year ended December 31, 2023 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **February 02, 2024 to February 13, 2024** (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