

HO/CS/18449/2024
February 07, 2024

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

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Thursday, February 15, 2024 at 03:00 p.m. to consider the Annual Accounts for the year ended December 31, 2023.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from February 08, 2024 to February 15, 2024 (both days inclusive) shall be the closed period.

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

Yours truly



Ather Ali Khan
Company Secretary