

HO/CS/18491/2024
April 17, 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, April 25, 2024 at 03:00 p.m. to consider the Quarterly Accounts for the period ended March 31, 2024.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from April 18, 2024 to April 25, 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