

HO/CS/18149/2022  
April 13, 2022

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 Wednesday, April 20, 2022 at 11:00 a.m. to consider the Quarterly Accounts for the period ended March 31, 2022.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from April 13, 2022 to April 20, 2022 (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