

HO/CS/18206/2022  
August 10, 2022

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

Dear Sir,

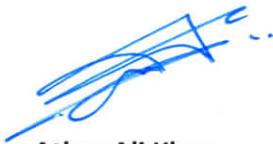
## MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Thursday, August 18, 2022 at 03:00 p.m. to consider the Half-yearly Accounts for the period ended June 30, 2022.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from August 11, 2022 to August 18, 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