

HO/CS/18241/2022  
October 14, 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 Friday, October 21, 2022 at 03:00 p.m. to consider the Nine Months Accounts for the period ended September 30, 2022.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from October 14, 2022 to October 21, 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