

HO/CS/18411/2023
October 13, 2023

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 20, 2023 at 03:00 p.m. to consider the Nine Months Accounts for the period ended September 30, 2023.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from October 13, 2023 to October 20, 2023 (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