

HO/CS/18662/2025  
April 15, 2025

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 Tuesday, April 22, 2025 at 03:00 p.m. to consider the Quarterly Accounts for the period ended March 31, 2025.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from April 15, 2025 to April 22, 2025 (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