

HO/CS/18581/2024
October 16, 2024

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, October 24, 2024 at 12:00 noon to consider the Nine Months Accounts for the period ended September 30, 2024.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from October 17, 2024 to October 24, 2024 (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