

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2025/59
April 15, 2025

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on April 24, 2025 at 11:00 AM at Lahore to consider 1st Quarterly Accounts of the Bank for the period ended March 31, 2025 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **April 16, 2025 to April 24, 2025** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Adeel Javaid
Company Secretary &
Chief Corporate Affairs Group