

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2025/70
August 12, 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 August 21, 2025 at 11:00 AM at Lahore to consider half yearly Accounts of the Bank for the period ended June 30, 2025 and for declaration of any entitlement.

The Bank has declared the **"Closed Period"** from **August 13, 2025 to August 21, 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