



SECTT/AKBL/Board-175
August 10, 2022

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

Subject: Board Meeting Rescheduled - August 17, 2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank which was scheduled on **August 15, 2022 at 10:00 am**, at Islamabad to consider the half yearly account for declaration of any entitlement has been rescheduled on **August 17, 2022 at 10:00 am**.

The Bank has declared the "Closed Period" from **August 5, 2022 to August 17, 2022** 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.

Please inform the TRE Certificate Holders of the Exchange accordingly

Yours truly


Syed Ali Safdar Naqvi
Company Secretary