



CORPORATE AFFAIRS GROUP
HO/CAG/CAU/2017/40

April 18, 2017

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

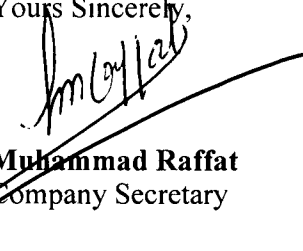
RE: ADDENDUM - BOARD OF DIRECTORS' MEETING

Dear Sir,

Further to our letter No. HO/CAG/CAU/2017/39 dated 17.04.2017 this is to inform that the dates of the **closed period** may be read as ” **from April 19, 2017 to April 26, 2017** (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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,



Muhammad Raffat
Company Secretary