

CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2020/ 89

December 08, 2020

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

**BOARD MEETING OTHER THAN FINANCIAL RESULTS OF ALLIED
BANK LIMITED**

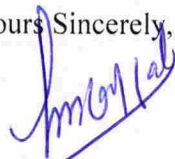
Dear Sir,

This is to inform you that 248th Meeting of the Board of Directors of the Bank will be held on Wednesday, December 16, 2020 at 11:00 A.M. at Lahore, inter alia, to consider/review and approve Budget of the Bank for the year 2021.

The Bank has declared the “**Closed Period**” from **December 09, 2020 to December 16, 2020** (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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Raffat
Company Secretary