

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 February 17, 2021 at 11:00 A.M. at Faisalabad to consider the Annual Accounts for the period ended December 31, 2020 and for declaration of any entitlement.

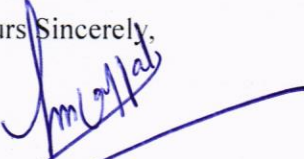
The Bank has declared the “**Closed Period**” from **February 09, 2021 to February 17, 2021** (both days inclusive) as required under Clause 5.6.4 of PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in shares of the Bank in any manner during the Closed Period.

The financial results approved by the Board will be communicated to the Exchange through Pakistan Unified Corporate Action Reporting System (PUCARS). The required particulars of the authorized persons who will transmit the information to the Exchange through PUCARS are given as under:

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| Muhammad Raffat Company Secretary | Muhammad.Raffat@abl.com | Cell No. 0301-8211456 |
| Kashif Kalim Divisional Head Corporate Affairs | Kashif.kalim@abl.com | Cell No. 0300-8491968 |

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

Yours Sincerely,



Muhammad Raffat
Company Secretary