

HO/CAG/CAU/2021/ 14

February 16, 2021

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

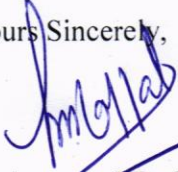
Subject: ADDENDUM - BOARD MEETING

Dear Sir,

This is in continuation of our letter No. HO/CAG/CAU/2021/12 dated February 08, 2021, please be informed that Bank has decided to change venue of meeting of the Board of Directors of Allied Bank Limited from Faisalabad to its Head Office, Lahore to consider Annual Accounts for the period ended December 31, 2020 and declaration of any entitlement.

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

Yours Sincerely,



Muhammad Raffat
Company Secretary