

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

**Holding of EOGM for Election of Directors**


Dear Sir,

This is to inform that the Board of Directors of Allied Bank Limited has decided to hold Extraordinary General Meeting (EOGM) of the Shareholders of the Bank on Friday the August 27, 2021 at 11:00 a.m. at Lahore mainly for Election of Directors.

The Share Transfer Books of the Bank will remain closed from Friday, August 20, 2021 to Friday, August 27, 2021 (both days inclusive). Share transfer requests for physical shares, received at Bank's Share Registrar M/s. CDC Share Registrar Services Limited before the close of business on August 17, 2021 or August, 18, 2021 (subject to declaration of Ashura holidays by the Government of Pakistan) will be treated in time for the purpose of transfer of shares and to attend & vote in the EOGM. Notice of EOGM will be disseminated as per regulatory timeline.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Muhammad Raffat**  
Company Secretary