

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

**Board Meeting of Allied Bank Limited for other than Financial Results**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of Allied Bank Limited will be held on Wednesday, September 08, 2021 at 11:00 A.M. at Lahore to consider/review matters other than Financial Statements / results.

The Bank has declared the “**Closed Period**” from **September 01, 2021 to September 08, 2021** (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**  
For Company Secretary