

HO/CA/CAU/2022/05

February 08, 2022

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, 2022 at 11:00 A.M. at Lahore to consider the Annual Accounts for the period ended December 31, 2021 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **February 09, 2022 to February 17, 2022** (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.

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

Yours Sincerely,



Adeel Javaid
Company Secretary