Allied Bank

A-0119182

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2025/87
December 11, 2025

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

Subject: **Disclosure of Material Information – Increase in Paid-up Capital of M/s. ABL Exchange (Private) Limited**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Regulation 5.6.1 of PSX Rule Book, we hereby convey the following information:

The Board of Directors of Allied Bank Limited in its Meeting held on December 11, 2025 has approved enhancement in paid up capital of its wholly owned subsidiary, ABL Exchange (Private) Limited, from Rs. 1,000 million to Rs. 2,000 million in a phased manner.

A disclosure form as required under SRO 143(I)2012 dated December 05, 2012 read with Sections 96 and 131 of Securities Act, 2015 is enclosed herewith as Annexure-A.

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

Yours Sincerely,

Adeel Javaid
Company Secretary &
Chief Corporate Affairs Group

Encl: As above

CC: *Executive Director/ HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.*

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DISCLOSURE FORM
In terms of Sections 96 and 131 of the Securities Act, 2015

Name of Company	**Allied Bank Limited**
Date of Report	December 11, 2025
Name of Company (As specified in its Memorandum)	**Allied Bank Limited**
Company's Registered Office	3-Tipu Block, New Garden Town, Lahore, Pakistan
Contact Information	**Adeel Javaid** Company Secretary & Chief Corporate Affairs Group **Allied Bank Limited** 3-Tipu Block, New Garden Town, Lahore, Pakistan Phone No. (+92 42) 35880043 Email Address: Adeel.Javaid@abl.com

[✓] Disclosure of price sensitive/ inside Information by Allied Bank Limited

Public disclosure of price sensitive/ inside information, which directly concerns the listed securities:

The Board of Directors of Allied Bank Limited in its Meeting held on December 11, 2025 has approved enhancement in paid up capital of its wholly owned subsidiary, ABL Exchange (Private) Limited, from Rs. 1,000 million to Rs. 2,000 million in a phased manner.

The Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Adeel Javaid
Company Secretary &
Chief Corporate Affairs Group

December 11, 2025