

HO/CS/18014/2021

August 25, 2021

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

Dear Sir,

CHANGE IN BOOK CLOSURE DATES

We refer to our letter # HO/CS/18011/2021 dated August 24, 2021 (disseminated today through PUCARS) communicating financial results of the Bank for the half-year ended June 30, 2021 along with declaration of interim dividend and relevant book closure dates.

Please note that there is change in book closure dates. The book closure dates will be from **September 15, 2021 to September 22, 2021** (both days inclusive) instead of September 3, 2021 to September 10, 2021. Accordingly transfers received at the close of business on **September 14, 2021** will be treated in time for the purpose of above entitlement to the transferees.

All other contents of our letter referred in para 1 above, remain unchanged.

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

Yours truly



Ather Ali Khan
Company Secretary

c.c.: The Director (Enforcement), Securities & Exchange Commission of Pakistan