



Passion Reborn

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HO/Corp. Affairs/26/99

February 09, 2026

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Tuesday, February 17, 2026 at 02:00 p.m.** at Lahore to consider the Annual Audited Financial Statements of the Bank for the year ended December 31, 2025 along with other items of agenda.

The decision will be transmitted through PUCARS to Pakistan Stock Exchange Limited.

In terms of PSX Rule Book, Rule 5.6.4 the “**Closed Period**” shall be from **February 09, 2026 to February 17, 2026 (both days inclusive)**, during such period no Director, Chairman, CEO (President) or Executive of the Bank shall, directly or indirectly, deal in the shares of BOP, in any manner.

You may please inform the TRE Certificate-holders of the Exchange accordingly.

Yours truly,


KAMRAN HAFEEZ
Company Secretary