



Allied Bank

CORPORATE AFFAIRS GROUP

CO/CORP/CAW/2006/116

April 28, 2006

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.


Dear Sir,

**RE: 1ST QUARTER ACCOUNTS FOR THE QUARTER
ENDED 31.03.2006**

We have to inform you that the Board of Directors of our Bank in its meeting held today at 11:00 a.m. at Lahore approved Accounts of the Bank for the 1st quarter ended March 31, 2006 and have not recommended any Dividend/Bonus/Right. A copy of Profit & Loss Account approved by the Board is attached.

You may please inform the members accordingly. 300 copies of the printed accounts will be sent to you shortly for onward distribution amongst the members.

Yours faithfully,


ZIA IJAZ
Company Secretary

Encl: As above