



# Allied Bank

**CORPORATE AFFAIRS GROUP**

CO/CORP/CAW/2008/146

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

Central Office, Main Clifton Road,  
Bath Island, Karachi - 75600  
UAN: 111-110-110 e-mail: abl.cok@abl.com.pk

April 26, 2008

Dear Sir,

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2008**

Further to our letter No.CO/CORP/CAW/2008/135 dated April 19, 2008, we have to inform that the Board of Directors of Allied Bank Limited (ABL) in its meeting held on Saturday 26.04.2008 at Lahore approved Quarterly Accounts of the Bank for the 1<sup>st</sup> Quarter ended 31.03.2008 and has not declared any Cash Dividend / Bonus Shares / Right Shares.

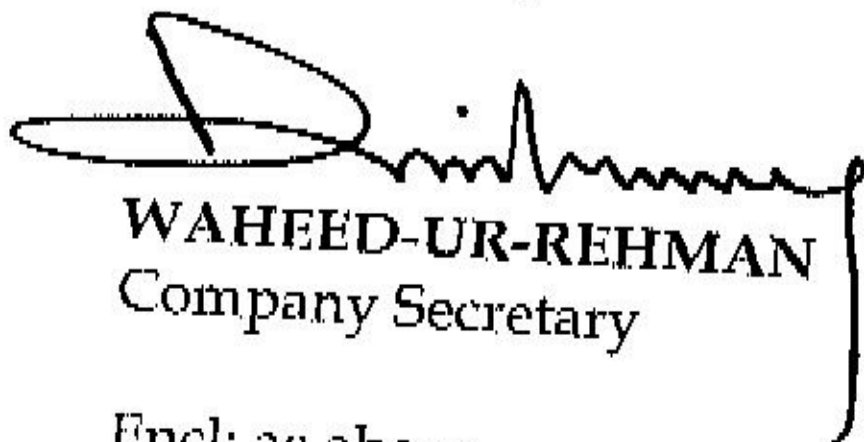
Copies of **Profit & Loss Account** on stand alone basis as well as on consolidated basis, showing earning per share and comparative figures of immediately preceding corresponding period are attached as Annexure "A" and "B" respectively.

We also would like to inform that the Board of Directors of Allied Bank Limited (ABL) in this meeting has also accorded approval for following significant issues, subject to clearance by concerned regulatory bodies.

- a) Establishment of a General Insurance Company by ABL.
- b) Second issue of local currency Tier II eligible, listed, rated, unsecured and subordinated Term Finance Certificates (TFCs) of upto Rs. 5,000(m) inclusive of a green shoe option of Rs. 1,500(m).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

  
WAHEED-UR-REHMAN  
Company Secretary

Encl: as above