

**CORPORATE AFFAIRS GROUP**

CO/CORP/CAW/2008/217

August 20, 2008

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

Dear Sir,

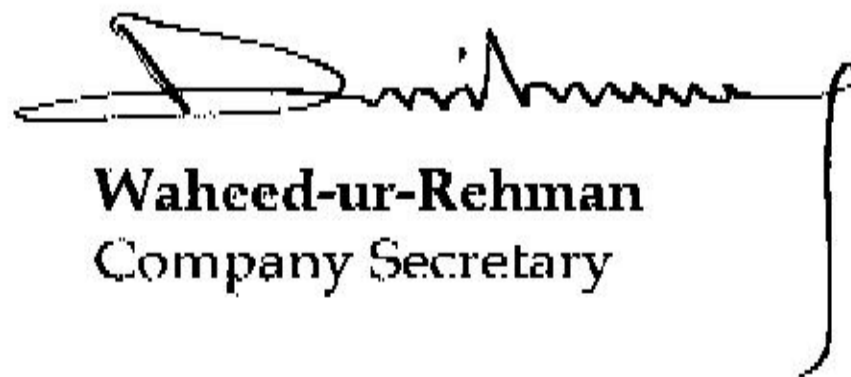
Subject: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30.06.2008**

Further to our letter No.CO/CORP/CAW/2008/210 dated August 11, 2008, we have to inform that the Board of Directors of Allied Bank Limited (ABL) in its meeting held today at Lahore approved Half Yearly Accounts of the Bank for the period ended 30.06.2008 and has declared 15% Cash Dividend.

Copies of **Profit & Loss Account** on unconsolidated (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 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