

**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% Interim Cash Dividend for the year ending 31.12.2008.

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.

The Share Transfer Books of the Company will remain close from 13.09.2008 to 20.09.2008 (both days inclusive). Transfers received at the M/s Technology Trade (Pvt) Ltd., Dagia House, 241-C, Block-2, PECHS, Karachi at the close of business on 12.09.2008 will be treated in time for the purpose of above entitlement to the transferees.

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