



Central Office, Main Clifton Road,
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CO/CORP/CAW/2008/271

October 29, 2008

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

Dear Sir,

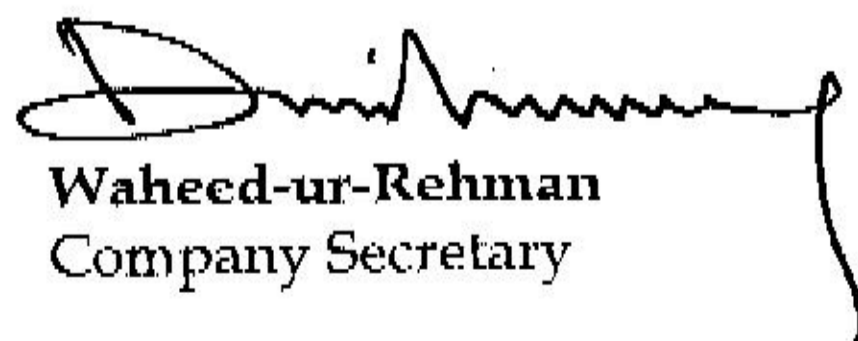
Subject: Financial Results for the Nine Months Ended 30.09.2008

Further to our letter No.CO/CORP/CAW/2008/261 dated 22nd October, 2008 we have to inform that the Board of Directors of Allied Bank Limited (ABL) in its meeting held on 29.10.2008 at Lahore approved accounts of the Bank for the Nine Months ended 30.09.2008 and has not declared any Cash Dividend/Bonus Shares/Right Shares.

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 prescribed number copies of the printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,



Waheed-ur-Rehman
Company Secretary

Encl: as above