



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

**CORPORATE AFFAIRS GROUP**

CO/CORP/CAW/2009/33

February 18, 2009

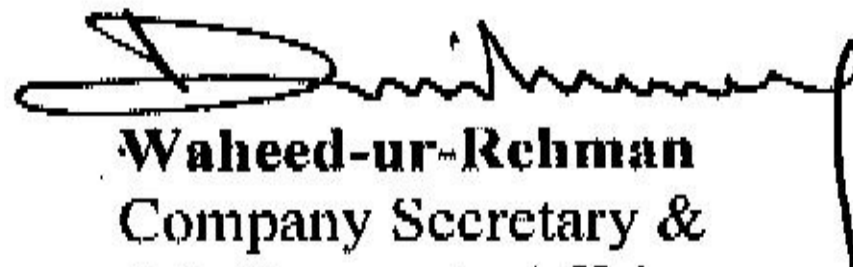
**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**RE: SHARE TRANSFER BOOK CLOSURE**

The Board of Directors of Allied Bank Limited in its 167<sup>th</sup> meeting held on 17.02.2009 has decided that the Share Transfer Books of the Company will be **closed from 21.03.2009 to 27.03.2009 (both days inclusive)**. Transfers received at M/s. Technology Trade (Pvt.) Ltd. Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi at the close of business on 20.03.2009 will be treated in time for the purpose of any entitlement to the transferees.

Yours faithfully,

  
**Waheed-ur-Rehman**  
Company Secretary &  
GC-Corporate Affairs