



Allied Bank

CORPORATE AFFAIRS GROUP

Central Office, Main Clifton Road,
Bath Island, Karachi - 75600
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CO/CORP/CAW/2009/175

May 21, 2009

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

Dear Sir,

RE: BOARD OF DIRECTORS' MEETING

This is to inform that the meeting of the Board of Directors of Allied Bank Limited will be held on Thursday the 28th May, 2009 at 10:30 a.m. at Lahore. The agenda of the meeting inter alia includes revised proposal for issuance of TFC II amounting Rs. 3 billion inclusive of PKR 500 million green shoe option.

You may please inform the members of the Exchange accordingly.

Thanking you,


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