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CORPORATE AFFAIRS GROUP

(C)/CORP/CAW/2009/ **244**

August 4, 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 Tuesday the 11th August, 2009 at 10:30 a.m. at Lahore to consider Accounts of the Bank for the half ~~year~~ ^{yearly} ended 30.06.2009 / for declaration of any entitlement.

The financial results approved by the Board would be communicated to the Exchange through our Karachi Fax Nos.021-5879319, 021-5835428 or Lahore Fax No 042-6364835. Mr. Muhammad Raffat, Head Corporate Affairs Wing (Cell # 0301-8211456) or the undersigned (Cell # 0301-8298880) will transmit the results.

The Company has declared the "Closed Period" from 04.08.2009 to 11.08.2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,


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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	04/08/09
Received at:.....	123 Initial:.....
Announcement at:.....	123 Initial:.....