



Allied Bank

CORPORATE AFFAIRS GROUP

CO/CORP/CAW/2009/ 252

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

August 11, 2009


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

Dear Sir,

Subject: Notice u/s 178(4) of Companies Ordinance

Enclosed please find a copy of the Notice u/s 178(4) of Companies Ordinance, 1984 in connection with Election of Directors scheduled to be held in Extraordinary General Meeting on 19th August, 2009. We intend to publish this notice in the combined editions (Karachi, Lahore & Islamabad) of Daily Business Recorder and Nawa-e-Waqt (Urdu version) on August 12, 2009.

Best regards,


Muhammad Raffat
Head,
Corporate Affairs Wing

Encl: as above