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CORPORATE AFFAIRS GROUP
CO/CORP/SW/2009- 515

August 24, 2009

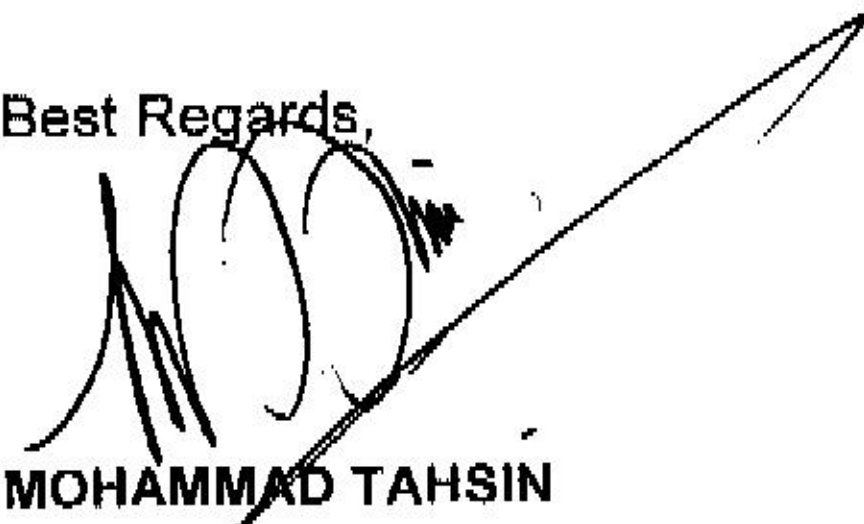
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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 the notice of book closure to determine entitlement for the Interim Dividend declared by the Board of Directors of ABL in its meeting held on 11th August, 2009. We intend to publish this notice in the combined editions (Karachi, Lahore and Islamabad) of Daily Business Recorder and Nawa-e-Waqt (Urdu version) on August 26, 2009.

Best Regards,



MOHAMMAD TAHSIN
HEAD,
SHARES WING

Encls: as above.