

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4460

N O T I C E

August 26, 2009

Reproduced hereunder letter received from **ALLIED BANK LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



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CORPORATE AFFAIRS GROUP

CO/CORP/CAW/2009/269

August 24, 2009

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

Dear Sir,

RE: ELECTION OF DIRECTORS

Extra Ordinary General Meeting of the Shareholders of Allied Bank Limited was held on Wednesday the 19th August, 2009 at Hotel Avari, Lahore.

Besides confirmation of the minutes of the last AGM held on 27.03.2009 the election of directors was on the agenda of the meeting. The members were informed that pursuant to Section 178 (3) of the Companies Ordinance 1984 the following persons have filed notices with the Bank offering themselves to be elected as Directors for a period of three years commencing from 20th August, 2009.

- i) Sheikh Mukhtar Ahmad
- ii) Mohammad Naeem Mukhtar
- iii) Mohammad Waseem Mukhtar
- iv) Abdul Aziz Khan
- v) Sheikh Jalees Ahmed
- vi) Mubashir A. Akhtar
- vii) Pervaiz Iqbal Butt

The Shareholders were further informed that since the number of persons who have offered themselves to be elected as Directors is not more than the number fixed by the Board in terms of Section 178 (1) of the Companies Ordinance 1984, besides one government nominee director, the above named persons stand elected as Directors of the Company for a period of three years w.e.f. 20th August, 2009.

The Shareholders accordingly unanimously passed resolutions regarding confirmation of the minutes and election of Directors.

Yours Sincerely,

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