



# Allied Bank

**CORPORATE AFFAIRS GROUP**

CO/CORP/CAW/2009/304

Central Office, Main Clifton Road,

Bath Island, Karachi - 75600

UAN: 111-110-110 e-mail: abl.cok@abl.com.pk

October 16, 2009

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

Dear Sir,

**RE: BOARD OF DIRECTORS' MEETING**

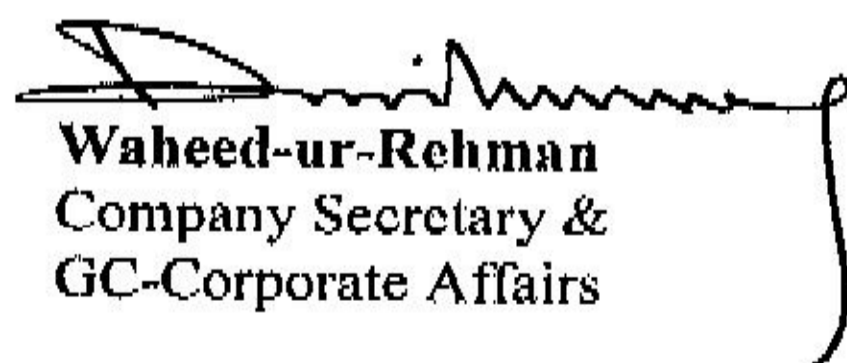
This is to inform that the meeting of the Board of Directors of Allied Bank Limited will be held on Saturday the 24<sup>th</sup> October, 2009 at 10:30 a.m. at Lahore to consider Accounts of the Bank for the 9 months ended 30.09.2009 / for declaration of any entitlement.

The financial results approved by the Board would be communicated to the Exchange through our Karachi Fax Nos.021-35879319, 021-35835428 or Lahore Fax No 042-36364835. Mr. Muhammad Raffat, Head Corporate Affairs Wing (Cell # 0301-8211456) or the undersigned (Cell # 0301-8298880) will transmit the results. As 24<sup>th</sup> October is Saturday therefore, the results will be transmitted on Monday 26<sup>th</sup> October between 9:15 a.m. to 9:30 a.m., prior to its release to any one else.

The Company has declared the "Closed Period" from 17.10.2009 to 24.10.2009 (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