



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

**CORPORATE AFFAIRS GROUP**

CO/CORP/CAW/2009/311

October 26, 2009

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

**SUBJECT: FINANCIAL RESULTS FOR THE 3<sup>rd</sup> QUARTER ENDED 30.09.2009**

Dear Sir,

Further to our letter No.CO/CORP/CAW/2009/304 dated October 16, 2009, we have to inform that the Board of Directors of Allied Bank Limited (ABL) in its meeting held on Saturday, the 24<sup>th</sup> October, 2009 at 10:30 A.M. at Lahore approved Quarterly Accounts of the Bank for the 3<sup>rd</sup> Quarter ended 30.09.2009 and has not declared any Cash Dividend/ Bonus Shares / Right Shares. As the meeting was held on 24<sup>th</sup> October, 2009 i.e. Saturday, hence, results are now being transmitted to Stock Exchanges before releasing to anyone else.

Copies of **Unconsolidated & Consolidated Profit & Loss Accounts** showing earning per share and comparative figures of immediately preceding corresponding period are attached as **Annexure-A & Annexure-B** respectively.

In accordance with the SECP Letter No. MISC/MSW/SMD/1(5) 2004 dated March 20, 2009, parameters used by ABL in determination of the value of its investment are attached as **Annexure-C**.

As required, we will transmit the complete financial statement to the Exchange duly approved by the Board of Directors, through email (using digital signature), within 2 days.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange within stipulated time.

Yours Sincerely,

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

Encl: as above