



Central Office, Main Clifton Road
Bath Island, Karachi - 75000
UAN: 111-110-110 e-mail: abi.cok@abi.com.pk

CORPORATE GROUP AFFAIRS
CO/CORP/SW/2009/644
30th October, 2009

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

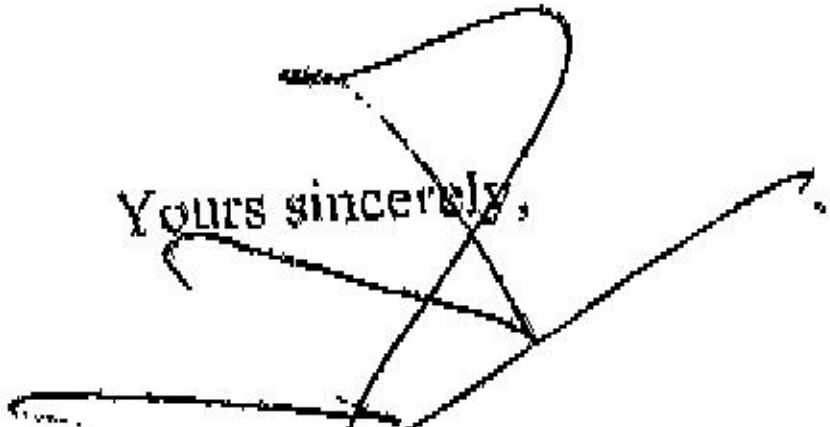
BOOK CLOSURE

This is to inform you that the payment of 6th Profit/Redemption of Term Finance Certificate (TFC-1) of Allied Bank Limited issued on 06.12.2006 will be paid on 6th December 2009.

The transfer books pertaining to term Finance certificates will remain closed from 21st November, 2009 to 5th December, 2009 (both days inclusive). Transfer received at the office of the registrar M/s Technology Trade (Pvt) Limited, Dagia House 241-C, P.E.C.H.S Block -2 Karachi at the close of business on 20th November, 2009 will be treated in time for the purpose of entitlement for 6th redemption and profit payment.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


Mohammad Tehsin
Head
Shares Wing