



Allied Bank

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CORPORATE AFFAIRS GROUP
CO/CORP/SW/2010/20

19 January 2010

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 1st redemption of principal and profit payment.

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 January 25, 2010.

Best Regards,


MOHAMMAD TAHSIN
HEAD
SHARES WING

Encls: as above.

