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CORPORATE AFFAIRS GROUP

CO/CORP/CAW/2010/27

February 10, 2010

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 Wednesday the 17th February, 2010 at 10:30 a.m. at Lahore to consider Annual Accounts of the Bank for the year ended 31.12.2009 / for declaration of any entitlement, if decided so.

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.

The Company has declared the "Closed Period" from 10.02.2010 to 17.02.2010 (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