



Allied Bank

CORPORATE AFFAIRS GROUP

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

CO/CORP/CAW/2010/172

June 18, 2010

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

Subject: Appointment of Chief Executive Officer of Allied Bank Limited

Dear Sir,

Further to our letter No. CO/CORP/CAW/2010/159 dated 28.05.2010, this is to inform that Mr. Khalid A. Sherwani has joined Allied Bank Limited as its CEO today.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Muhammad Raffat
Company Secretary