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October 11, 2010

CO/CORP/CAW/2010/247

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

Dear Sir,

RE: BOARD OF DIRECTORS' MEETING

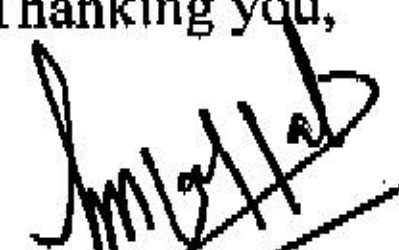
This is to inform that the meeting of the Board of Directors of Allied Bank Limited will be held on Monday the 18th October, 2010 at 10:30 a.m. at Lahore to consider Quarterly Accounts of the Bank for the third quarter ended 30.09.2010 and for declaration of any entitlement, if so decided.

The financial results approved by the Board would be communicated to the Exchanges through our Karachi Fax Nos. 021-35879319, 021-35835428 or Lahore Fax No 042-36364835. Mr. Riaz Ahmed (Cell # 0333-2377534) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Company has declared the "Closed Period" from 11.10.2010 to 18.10.2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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,


Muhammad Raffat
Company Secretary