



Allied Bank

CORPORATE AFFAIRS GROUP

CO/CORP/CAW/2011/35

February 18, 2011


The General Manger
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Notice of Annual General Meeting

Enclosed please find a copy of the Notices (English & Urdu) of the Annual General Meeting to be held on March 16, 2011. We intend to publish these notices in newspapers i.e. Daily Business Recorder & Daily Nawa-e-Waqt (combined editions - Karachi, Lahore & Islamabad) on February 23, 2011.

Best regards


Muhammad Raffat
Company Secretary

Encl: as above