

**CORPORATE AFFAIRS GROUP**

CORP/CAW/2011/ 188

August 01, 2011

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

SUBJECT: FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform that the Board of Directors of Allied Bank Limited (ABL) in its meeting held today at Lahore approved Half Yearly Financial Statements of the Bank for the period ended June 30, 2011 and has declared 25% **Interim Cash Dividend** (i.e. Rs. 2.50 per share), for the year ending December 31, 2011.

Copies of **Unconsolidated & Consolidated Profit & Loss Accounts** showing earning per share and comparative figures of immediately preceding corresponding period are attached as **Annexure-A & Annexure-B** respectively.

The above entitlement will be paid to the shareholders, whose names will appear in the Register of Members at the close of business on Saturday, August 13, 2011.

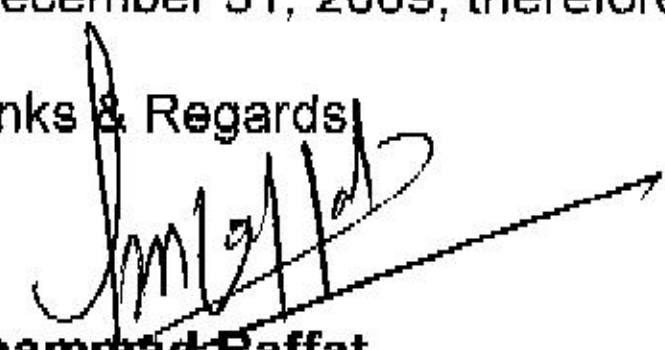
The Share Transfer Books of the Company will be closed from August 15, 2011 to August 21, 2011 (both days inclusive). Transfer requests received at M/s. Technology Trade (Pvt.) Ltd. Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi at the close of business on August 13, 2011 will be treated in time for the purpose of above entitlement to the transferees.

As required, we will transmit the complete financial statement to the Exchange duly approved by the Board of Directors, through email (using digital signature), within 48 hours.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange within stipulated time.

The requirement of SECP Letter No. MISC/MSW/SMD/1(5) 2004 dated March 20, 2009, regarding parameters used by ABL in determination of the value of its investment, has been fully complied with as at December 31, 2009, therefore, no charge on account of impairment is required.

Thanks & Regards



Muhammad Raffat
Company Secretary

Encl: as above