

**CORPORATE AFFAIRS GROUP**

Mezzanine Floor,
Bath Island Building,
Main Clifton Road,
Karachi

CAG/SW/ 2011/ 650

October 31, 2011

The General Manager,
Karachi Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

NOTICE OF BOOK CLOSURE


This to inform you that payment of 10th profit / Redemption of Term Finance Certificate (TFC- I) of Allied Bank Limited issued on 6th December 2006 will be paid on 5th December, 2011.

The transfer books pertaining to TFC-I will remain closed from November 22, 2011 to December 05, 2011(both days inclusive). Transfer received at the office of the Registrar M/s. Technology Trade (Pvt) Limited, Dagia House, 241-C, Block – 2, PECHS, Karachi at the close of business on November 21, 2011 will be treated in time for the purpose of entitlement for 10th redemption and profit payment.

Copy of the Notice of Book Closure intend to be published in Daily Business Recorder (combined edition) on November 1, 2011 is also enclosed.

You may please inform the members of the Exchange accordingly.

Thanks & Regards,


Muhammad Raffat
Company Secretary,

Encl: as above