



Main Clifton Road,
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CAG/CAW/2012/25

February 6, 2012

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 Tuesday the 14th February, 2012 at 11:00 a.m. at Lahore to interalia consider Audited Financial Statements of the Bank for the year ended December 31, 2011 and for declaration of any entitlement, if decided so.

The financial results approved by the Board would be communicated to the Exchange through our Karachi Fax Nos. 021-35879319, 021- 35300993 or Lahore Fax No 042-36364835. Mr. Suhail Danish, Head Corporate Affairs Wing (Cell # 0332-3758252) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Bank has declared the "Closed Period" from 07.02.2012 to 14.02.2012 (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 Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanks & Regards,


Muhammad Raffat
Company Secretary