

**CORPORATE AFFAIRS GROUP**

CORP/CAW/2012/116

April 16, 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 April 24, 2012 at 11:00 a.m. at Lahore to consider Quarterly Accounts of the Bank for the first quarter ended March 31, 2012 and for declaration of any entitlement, if so decided.

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. Sohail Danish Akhund, Head Corporate Affairs Wing (Cell # 0302-8283208) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Company has declared the "Closed Period" from April 17, 2012 to April 24, 2012 (both days inclusive) as required under Clause (xxiii) of the revised 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.

Thanks & Regards,



Muhammad Raffat
Company Secretary