

**CORPORATE AFFAIRS GROUP**

CAG/CAW/2011/126

April 24, 2012

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

**Subject: Financial Results for the 1<sup>st</sup> Quarter ended March 31, 2012**

Dear Sir,

We have to inform that the Board of Directors of our Bank in their meeting today at 11.00 a.m. at Lahore approved Quarterly Financial Statements of the Bank for the 1<sup>st</sup> quarter ended March 31, 2012 and has declared 20% **Interim Cash Dividend** (i.e. Rs. 2/- per share), for the year ending December 31, 2012.

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.

**Price-Sensitive Information:**

The Board of Directors has also decided to approach State Bank of Pakistan to allow Allied Bank Limited to conduct Due Diligence of HSBC Pakistan Operations for its probable acquisition.

The above entitlement will be paid to the shareholders, whose names will appear in the Register of Members at the close of business on Monday, the 7<sup>th</sup> May, 2012.

The Share Transfer Books of the Company will be closed from 8<sup>th</sup> May, 2012 to 14<sup>th</sup> May, 2012 (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 7<sup>th</sup> May will be treated in time for the purpose of above entitlement to the transferees.

As required, we will transmit the complete financial statements 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.

Thanks &amp; Regards,



**Muhammad Raffat**  
Company Secretary

Encl: as above