



CORPORATE AFFAIRS GROUP

CAG/CAW/2012/ 176

June 18, 2012

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


Dear Sir,

Subject: Election of Directors and Holding of EOGM

This is to inform that the Board of Directors of Allied Bank Limited has interalia decided following in connection with the upcoming Election of Directors:

- a) The number of Directors for the next term has been fixed as eight (08) including one (01) Government Nominee Director.
- b) The Extraordinary General Meeting for holding the election of Directors will be held on Thursday the August 23, 2012 at 11:00 a.m. at Lahore.
- c) The Share Transfer Books of the Bank will remain closed from August 17, 2012 to August 23, 2012 (both days inclusive). Transfers received in order by Bank's Shares Registrar M/s. Technology Trade (Pvt) Ltd., 241-C, Block-2, P.E.C.H.S Karachi by the close of business hours on August 16, 2012 will be considered in time for the purpose for transfer of shares and to attend and vote at the meeting.

Thanks & Regards,


Muhammad Raffat
Company Secretary

Copy to:

M/s. Technology Trade (Pvt) Ltd, 241-C, Block-2, P.E.C.H.S, Karachi.