

**CORPORATE AFFAIRS GROUP**

CAG/CAW/2012/235

August 23, 2012

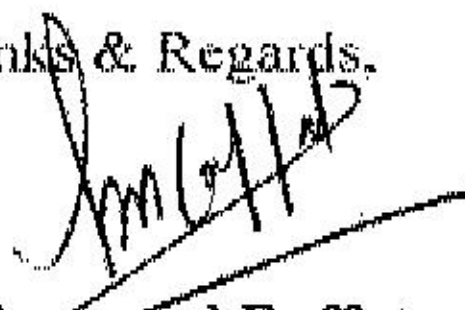
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Re: Publication of Notice of Book Closure
U/S 151 of Companies Ordinance, 1984

Enclosed please find a copy of the Notices (English & Urdu) regarding closure of books of shares of Allied Bank Limited to determine entitlement of second interim dividend @ Rs. 1.50 per share i.e. 15% for the year ending December 31, 2012. We intend to publish these notices under Section 151 of Companies Ordinance, 1984 in i.e. Daily Business Recorder & Daily Nawa-e-Waqt (combined editions - Karachi, Lahore & Islamabad) on August 24, 2012.

Thanks & Regards,



Muhammad Raffat
Company Secretary

Encl: As above