



Central Office, Main Clifton Road,
Bath Island, Karachi - 75600
UAN: 111-110-110 e-mail: abl.cok@abl.com.pk

CORPORATE AFFAIRS GROUP

ABL Head Office
3-4 Tipu Block
New Garden Town
Lahore

HO/CAG/CAW/2012/299

October 16, 2012

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


Dear Sir,

RE: BOARD OF DIRECTORS' MEETING – Change of Time

In continuation of our letter No. HL/CAG/CAW/2012/293 dated October 11, 2012. This is to inform that the time of the meeting of the Board of Directors of Allied Bank Limited has been rescheduled from 11:00 a.m. to 2:00 p.m on the same day i.e. Monday, the 22nd October, 2012.

You may please inform the members of the Exchange accordingly.

Thanks & Regards,


Muhammad Ruffat
Company Secretary