



Allied Bank

CORPORATE AFFAIRS GROUP

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Bath Island, Karachi - 75600
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HO/CAG/CAW/2012/303

October 22, 2012

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

Subject: Financial Results for the Nine Months ended September 30, 2012

Dear Sir,

We have to inform that the Board of Directors of our Bank in its meeting held today at 2:00 p.m. at Lahore approved Financial Statements of the Bank for the nine months ended September 30, 2012 and has declared 10% (i.e. Rs. 1/₹ per share) **Third Interim Cash Dividend**, 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 periods are attached as **Annexure-A & Annexure-B** respectively.

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 November 05, 2012.

The Share Transfer Books of the Company will be closed from November 06, 2012 to November 12, 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 November 05, 2012 will be treated in time for the purpose of above entitlement to the transferees.

As required, we will transmit the complete financial statements duly approved by the Board of Directors to the Exchange, through email (using digital signature), within 48 hours.

We will also send 300 copies of the printed accounts to KSE for distribution amongst the members of the Exchange within stipulated time.

Thanks & Regards,


Muhammad Raffat
Company Secretary

Encl: as above