



Allied Bank
CORPORATE AFFAIRS GROUP

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

HOL/CAG/SW/2013/43
January 23, 2013

Head Office,
3, Tinn Block
New Garden Town
Lahore

The General Manager
M/s Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

NOTICE OF BOOK CLOSURE

This is to inform you that payment of 7th redemption / profit of Term Finance Certificate (TFC-II) Allied Bank Limited issued on 28th August, 2009 will be paid on 28th February 2013.

The transfer books pertaining to TFC-II will closed from 15th February, 2013 to 28th February, 2013 (both days inclusive). Transfer received at the office of the Registrar M/s Technology Trade (Pvt) Limited, Dagia House, 241-C, Block -2 PECHS, Karachi at the close of business on 14th February, 2013 will be treated in time for the purpose of entitlement for 7th redemption and profit payment.

Copy of the Notice of Book Closure intend to be published in Daily Business Recorder (combined addition) Karachi, Lahore & Islamabad on 24th January, 2013 is also enclosed.

You may inform the members of the Exchange accordingly.

Thanks & regards,


Muhammad Raffat
Company Secretary

Encl: As above