

**CORPORATE AFFAIRS GROUP**

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

HO/CAG/CAW/2013/ *24*

February 4, 2013

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

Dear Sir,

RE: Meeting of the Board of Directors of Allied Bank Limited

This is to inform that a meeting of the Board of Directors of Allied Bank Limited will be held on Thursday, the 14th February, 2013 at 11:00 a.m. at Lahore to interalia consider audited Financial Statements of the Bank for the year ended December 31, 2012 and declaration of any entitlement, if so decided.

The financial results approved by the Board would be communicated to the Exchange through our Fax Nos. 042-35909146 or 042-35909168. Mr. Sohail Danish, Head Corporate Affairs Wing (Cell # 0302-8283208) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Bank has declared the "Closed Period" from February 6, 2013 to February 14, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanks & Regards,

A handwritten signature in black ink, appearing to read 'Muhammad Raffat', written over a horizontal line.

Muhammad Raffat
Company Secretary