



*Celebrating 70 Years*

**CORPORATE AFFAIRS GROUP**

CAG/SW/ 2013/232

April 05, 2013

**The General Manager,  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.**

**Dispatch / Credit of Bonus Shares and Payment of Final Cash Dividend for the year 2012**

The Shareholders of Allied Bank Limited in their 67<sup>th</sup> AGM held on March 27, 2013 have approved 20% Final Cash Dividend and 10% Bonus Shares. Following actions have been taken accordingly:

- a) The dividend warrants have been dispatched to the shareholders through registered post from March 27, 2013 to April 4, 2013.
- b) The Bonus Shares (physical form) have also been dispatched to the shareholders through registered post from March 27, 2013 to April 4, 2013.
- c) The Bonus Shares (electronic form) have been credited into CDC Accounts / Sub Accounts in the Central Depository System on March 28, 2013.

Best Regards,

  
**MUHAMMAD RAFFAT  
COMPANY SECRETARY**

