

CORPORATE AFFAIRS GROUP

HOL/CAG/SW/ 2014/ 308

April 08, 2014

The General Manager,
Lahore Stock Exchange Limited
Stock Exchange Building
19 - Khayaban-e-Aiwan-e-Iqbal,
Lahore

Dear Sir,

Dispatch / Credit of Bonus Shares and Payment of Final Cash Dividend for the year 2013

The Shareholders of Allied Bank Limited in their 68th AGM held on March 27, 2014 have approved 15% 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 28, 2014 to April 7, 2014.
- b) Dividend amount have been credited in the prescribed Accounts of the shareholders who have opted bank mandate.
- c) The Bonus Shares (physical form) have also been dispatched to the shareholders through registered post from March 28, 2014 to April 7, 2014.
- d) The Bonus Shares (electronic form) have been credited into CDC Accounts / Sub Accounts in the Central Depository System on March 28, 2014.

Best Regards,



MUHAMMAD RAFFAT
COMPANY SECRETARY

CORPORATE AFFAIRS GROUP

HOL/CAG/SW/ 2014/306

April 08, 2014

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

Dear Sir,

Dispatch / Credit of Bonus Shares and Payment of Final Cash Dividend for the year 2013

The Shareholders of Allied Bank Limited in their 68th AGM held on March 27, 2014 have approved 15% Final Cash Dividend and 10% Bonus Shares. Following actions have been taken accordingly:

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Best Regards,


MUHAMMAD RAFFAT
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