



Allied Bank
CORPORATE AFFAIRS GROUP

Celebrating 70 Years

HO/CAG/CAW/2014/ 74

April 16, 2014

The General Manager
Karachi Stock Exchange 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 Friday, the 25th April, 2014 at 11:00 a.m. at Lahore to interalia consider Financial Statements of the Bank for the first quarter ended March 31, 2014 and declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **April 17, 2014 to April 25, 2014** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance also 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.

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

You may please inform the members of the Exchange accordingly.

Thanks & Regards,

Muhammad Raffat
Company Secretary
& Chief, CAG



Allied Bank

CORPORATE AFFAIRS GROUP

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HO/CAG/CAW/2014/ 75

April 16, 2014

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

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