

HO/CAG/CAW/2014/147

July 24, 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**

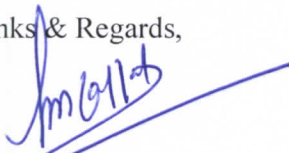
This is to inform that a meeting of the Board of Directors of Allied Bank Limited will be held on Tuesday, the 5<sup>th</sup> August, 2014 at 11:00 a.m. at Lahore to interalia consider Financial Statements of the Bank for the Half Year ended June 30, 2014 and declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **July 25, 2014 to August 5, 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 will be communicated to the Exchange through Pakistan Unified Corporate Action Reporting System (PUCARS) and through Fax Nos. 042-35909146 or 042-35909168. Mr. Shahbaz Ahmed, Manager Corporate Affairs (Cell # 0321-9472547) 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

July 24, 2014

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

Dear Sir,

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

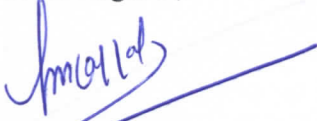
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**Muhammad Raffat**  
Company Secretary  
& Chief, CAG