



Celebrating 70 Years

CORPORATE AFFAIRS GROUP

HO/CAG/CAW/2014/180

October 14, 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

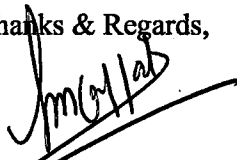
This is to inform that a meeting of the Board of Directors of Allied Bank Limited will be held on Thursday, the 23rd October, 2014 at 11:00 a.m. at Lahore to interalia consider Financial Statements of the Bank for the Nine Months ended September 30, 2014 and declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **October 15, 2014 to October 23, 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). Mr. Kashif Kalim, Unit Head, Corporate Affairs (Cell # 0300-8491968) 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

CORPORATE AFFAIRS GROUP

HO/CAG/CAW/2014/181

October 14, 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