

**CORPORATE AFFAIRS GROUP**

HO/CAG/CAW/2014/ 227

November 27, 2014

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

**Subject: Change in Board of Directors – Allied Bank Limited**

Dear Sir,

This is to inform that we have received resignation letter dated 20.11.2014 from Sheikh Jalees Ahmed requesting therein for acceptance of his resignation with immediate effect. Accordingly he ceased to be the Director of Allied Bank Limited with effect from the date of resignation.

You may please inform the members of your Exchange accordingly.

Thanks and Regards,



**Muhammad Raffat**  
Company Secretary

Encl: as above

**CORPORATE AFFAIRS GROUP**

HO/CAG/CAW/2014/ 225

November 27, 2014

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

Dear Sir,

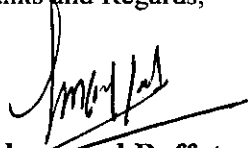
**Subject: Change in Board of Directors – Allied Bank Limited**

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This is to inform that we have received resignation letter dated 20.11.2014 from Sheikh Jalees Ahmed requesting therein for acceptance of his resignation with immediate effect. Accordingly he ceased to be the Director of Allied Bank Limited with effect from the date of resignation.

You may please inform the members of your Exchange accordingly.

Thanks and Regards,



**Muhammad Raffat**  
Company Secretary

Encl: as above