

**CORPORATE AFFAIRS GROUP**

HO/CAG/CAW/2014/242

December 24, 2014

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

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

**The General Manager,**  
Islamabad Stock Exchange  
Limited,  
ISE Towers,  
55-B, Jinnah Avenue,  
Islamabad

**Allocation of Shares of Allied Bank Limited**

Dear Sir,

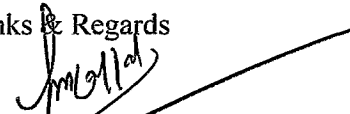
In continuation of our letter No. 234 dated December 15, 2014 we write to inform you that the Privatization Commission, Government of Pakistan has allocated shares of Allied Bank to the sponsor Directors of the Bank as under:

Sr. No	Name of the Sponsor Director	Shares Allocated
1.	Mohammad Naeem Mukhtar	15,474,121
2.	Sheikh Mukhtar Ahmed	13,830,228
3.	Muhammad Waseem Mukhtar	16,470,688
<b>Total</b>		<b>45,775,037</b>

The above shares have been credited in respective CDC block accounts of the sponsors on December 23, 2014.

You may inform the member accordingly

Thanks &amp; Regards

  
**Muhammad Raffat**  
Company Secretary

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**Muhammad Raffat**  
Company Secretary