



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2015/9

January 30, 2015

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

Dear Sir,

RE: BOARD OF DIRECTORS' MEETING

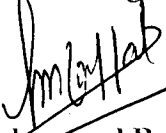
This is to inform that the meeting of the Board of Directors of Allied Bank Limited will be held on Tuesday, the 10th February, 2015 at 11:00 a.m. at Lahore to inter alia consider Financial Statements of the Bank for the year ended December 31, 2014 and for declaration of any entitlement, if so decided.

The financial results approved by the Board will be communicated to the Exchange through Pakistan Unified Corporate Action Reporting System (PUCARS). Mr Kashif Kalim, Divisional Head Corporate Affairs (Cell # 0300-8491968) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Bank has declared the “**Closed Period**” from **February 02, 2015 to February 10, 2015** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance 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.

You may please inform members of the Exchange accordingly.

Thanks & Regards,


Muhammad Raffat
Company Secretary



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2015/10

January 30, 2015

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

Dear Sir,

RE: BOARD OF DIRECTORS' MEETING

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You may please inform members of the Exchange accordingly.

Thanks & Regards,

A handwritten signature in black ink, appearing to read 'Muhammad Raffat', with a long horizontal line extending to the right.

Muhammad Raffat
Company Secretary