



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2015/ 60

April 14, 2015

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

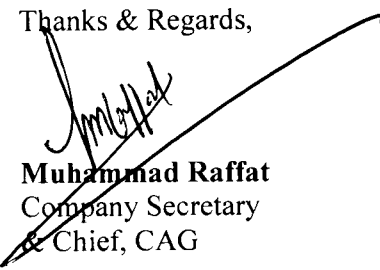
This is to inform that a meeting of the Board of Directors of Allied Bank Limited will be held on Thursday, the 23rd April, 2015 at 11:00 a.m. at Lahore to interalia consider Financial Statements of the Bank for the first quarter ended March 31, 2015 and declaration of any entitlement, if so decided.

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 **April 15, 2015 to April 23, 2015** (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.

You may please inform the members of the Exchange accordingly.

Thanks & Regards,


Muhammad Raffat
Company Secretary
& Chief, CAG



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2015/59

April 14, 2015

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


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Muhammad Raffat
Company Secretary
& Chief, CAG