



**Corporate Affairs Group**

HO/CAG/CAU/2015/76

June 4, 2015

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

**Appointment of Chief Executive Officer of Allied Bank Limited**

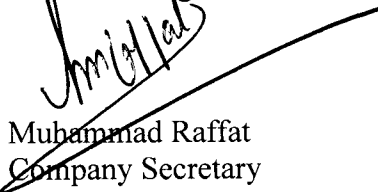
Dear Sir,

We write to inform that the Board of Directors in its 211<sup>th</sup> meeting held today i.e. June 4, 2015 has approved appointment of Mr. Tahir Hassan Qureshi as Chief Executive Officer of the Bank with effect from June 17, 2015 i.e. upon completion of the term of the existing CEO, Mr. Tariq Mahmood subject to the clearance/approval of State Bank of Pakistan.

The Board has adopted following resolution in this regard.

***“Resolved that Mr. Tahir Hassan Qureshi be and hereby appointed as the Chief Executive Officer of Allied Bank Limited, for a period of one year, i.e. from June 17, 2015 to June 16, 2016, subject to statutory approval of the State Bank of Pakistan.”***

Thanks & Regards

  
Muhammad Raffat  
Company Secretary