



Corporate Affairs Group

HO/CAG/CAU/2015/ 83

June 30, 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

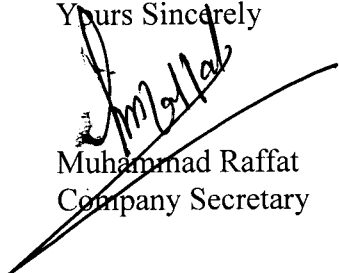
The General Manager,
Islamabad Stock Exchange
Limited,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad

Appointment of Chief Executive Officer of Allied Bank Limited

Dear Sir,

In continuation to our letter HO/CAG/CAU/2015/76 dated June 4, 2015, we write to inform that Mr. Tahir Hassan Qureshi would perform the function of Chief Operating Officer and the Directors of Allied Bank Limited vide their 212th meeting held today i.e. June 30, 2015 has decided to re-appoint Mr. Tariq Mahmood as Chief Executive Officer of the Bank from 1st July, 2015 to 31st December, 2016 subject to the clearance/approval of State Bank of Pakistan.

Yours Sincerely


Muhammad Raffat
Company Secretary