

Corporate Affairs Group

HO/CAG/CAU/2015/95

July 16, 2015

The General Manger

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager

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

The General Manager

Islamabad Stock Exchange Limited
ISE Tower,
55-B, Jinnah Avenue
Islamabad.

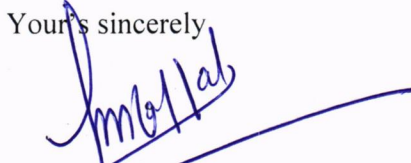
Election of Directors & Holding of EOGM

Dear Sir,

This to inform that the Board of Directors of Allied Bank Limited has interalia decided following in connection with the upcoming election of Directors:

- a) The Extraordinary General Meeting (EOGM) for holding of Election of Directors will be held on Monday the August 24, 2015 at 11:00 a.m. at Lahore.
- b) The Election of the Director will be held in above mentioned EOGM. The number of Directors for the next term has been fixed as eight (08) including CEO of the bank being deemed Director.
- c) The Share Transfer Books for the Bank will remain closed from August 18, 2015 to August 24, 2015 (both days inclusive). Transfers received in order by Bank's Share Registrar M/s. Technology Trade (Pvt.) Limited. 241-C, Block-2, P.E.C.H.S Karachi by the close of business hours on August 17, 2015 will be considered in time for the purpose for transfer of shares and to attend and vote at the meeting.

Yours sincerely


Muhammad Raffat
Company Secretary &
Chief CAG

CC: M/s Technology Trade (Pvt.) Limited, 241-C, Block-2, P.E.C.H.S, Karachi.