



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2015/07

July 24, 2015

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

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

**The General Manager**  
Islamabad Stock Exchange  
Limited  
ISE Tower,  
55-B, Jinnah Avenue  
Islamabad.

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 Wednesday, the 5<sup>th</sup> August, 2015 at 11:00 a.m. at Lahore to interalia consider Financial Statements of the Bank for the Half Year ended June 30, 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 **July 27, 2015 to August 05, 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