



HO/CAG/CAU/2015/103

August 07, 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, Khayaben-e-Aiwan-e-Iqbal  
Lahore.

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

**Re: Withdrawal of GOP nominee Director from the Board of Allied Bank Limited**

Dear Sir,

This is to inform that consequent upon complete divestment of shareholding of SBP & Federal Government in Allied Bank Limited, the Government of Pakistan vide their letter No. F.No. 1(2) Bkg-IV/2014 dated August 06, 2015 has withdrawn its nominee Director Mr. A. Akbar Sharifzada from the Board of Allied Bank Limited.

You may inform the members of yours Exchange accordingly.

Yours Sincerely,

  
Muhammad Raffat  
Company Secretary &  
Chief Corporate Affairs Group