

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

Dear Sir,

RE: BOARD OF DIRECTORS' MEETING

This is to inform that the meeting of the Board of Directors of Allied Bank Limited will be held on Wednesday, the 10th February, 2016 at 11:00 a.m. at Lahore to inter alia consider Financial Statements of the Bank for the year ended December 31, 2015 and for 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 **February 02, 2016 to February 10, 2016** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance 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 members of the Exchange accordingly.

Thanks & Regards,


Muhammad Raffat
Company Secretary