



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2016/42

April 18, 2016

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

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 Tuesday, the 26<sup>th</sup> April, 2016 at 11:30 a.m. at Lahore to inter alia consider Financial Statements of the Bank for the first quarter ended March 31, 2016 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 / Email: Kashif.kalim@abl.com) or the undersigned (Cell # 0301-8211456 / Email: Muhammad.Raffat@abl.com) will transmit the results.

The Bank has declared the “**Closed Period**” from **April 19, 2016 to April 26, 2016** (both days inclusive) as required under Clause 5.19.15 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive of the Bank shall, directly / indirectly, deal in the shares of Allied Bank Limited in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks & Regards,

  
**Muhammad Raffat**  
Company Secretary  
& Chief, CAG