

CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2016/76

October 10, 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 Friday, the 21st October, 2016 at 11:00 a.m. at Lahore to interalia consider Financial Statements of the Bank for the third quarter ended September 30, 2016 and declaration of any entitlement, if so decided.

The Bank has declared the “**Closed Period**” from **October 13, 2016 to October 21, 2016** (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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.

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.

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

Thanks & Regards,



Muhammad Raffat
Company Secretary
& Chief, CAG