



Corporate Affairs Group

HO/CAG/CAU/2016/80

October 21, 2016

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

Appointment of Chief Executive Officer of Allied Bank Limited

Dear Sir,

We write to inform that the Board of Directors of Allied Bank Limited in its 221st meeting held today (i.e. October 21, 2016) has approved appointment of Mr. Tahir Hassan Qureshi as Chief Executive Officer of the Bank with effect from January 01, 2017 i.e. after completion of the term of the existing CEO, Mr. Tariq Mahmood, subject to the clearance/approval of State Bank of Pakistan.

Yours Sincerely,



Muhammad Raffat
Company Secretary