

**CORPORATE AFFAIRS GROUP**

HOL/CAG/SW/2016/ 551  
December 2, 2016

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Road  
Karachi.

Dear Sir,

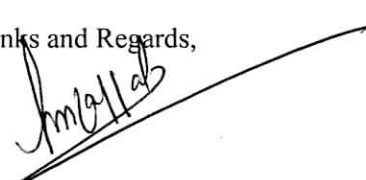
**Information under Listing Rules**

As required under Listing Rules this is to inform that the following Directors of Allied Bank Limited have purchased ABL shares as per below details:

Date		No of Shares		Rate	Form of Shares	Nature of Transaction
		Sell	Buy			
2.12.2016	Sheikh Mukhtar Ahmed	-	1,000	103.9000	CDC	Purchase through Stock Market Broker
	“	-	500	103.9500	CDC	“
	“	-	500	103.9800	CDC	
	“	-	500	103.9900	CDC	
	Mohammad Naeem Mukhtar	-	2,500	104.0000	CDC	Purchase through Stock Market Broker
	Muhammad Waseem Mukhtar	-	500	103.9900	CDC	Purchase through Stock Market Broker
	“	-	2,000	104.0000	CDC	Purchase through Stock Market Broker

You may inform the TRE certificate holders of the Exchange accordingly.

Thanks and Regards,



**Muhammad Raffat**  
Company Secretary