



Corporate Affairs Group

HO/CAG/CAU/2017/02

January 2, 2017

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

Change of the Chief Executive Officer of Allied Bank Limited

Dear Sir,

Further to our letter No. HO/CAG/CAU/2016/80 dated October 21, 2016, this is to inform that Mr. Tahir Hassan Qureshi has assumed office of the Chief Executive Officer (CEO) of Allied Bank Limited with effect from 01.01.2017 vice Mr. Tariq Mahmood who has retired on completion of his term.

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

Regards,


Muhammad Raffat
Company Secretary &
Chief, Corporate Affairs Group