



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2017/13

January 31, 2017

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

Dear Sir,

RE: BOARD OF DIRECTORS MEETING

This is to inform that the meeting of the Board of Directors of Allied Bank Limited will be held on Thursday, the 09th February, 2017 at 11:30 a.m. at Lahore to interalia consider Financial Statements of the Bank for the year ended December 31, 2016 and for declaration of any entitlement, if so decided.

The Bank has declared the “**Closed Period**” from **February 01, 2017 to February 09, 2017** (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