



CORPORATE AFFAIRS GROUP
HO/CAG/CAU/2017/ 39

April 17, 2017

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

RE: BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform that the meeting of the Board of Directors of Allied Bank Limited will be held on Wednesday, the 26th April, 2017 at 12:00 p.m. at Lahore to consider Financial Statements of the Bank for the first quarter ended March 31, 2017 and for declaration of any entitlement, if so decided.

The Bank has declared the “**Closed Period**” from **April 18, 2017 to April 26, 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.

Yours Sincerely,


Muhammad Raffat
Company Secretary