



CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2017/ 61

August 08, 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 17<sup>th</sup> August, 2017 at 11:00 a.m. at Lahore to inter alia consider Financial Statements of the Bank for the half year ended June 30, 2017 and for declaration of any entitlement, if so decided.

The Bank has declared the “Closed Period” from August 09, 2017 to August 17, 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,

A handwritten signature in black ink, appearing to read 'Muhammad Raffat', written over a horizontal line.

**Muhammad Raffat**  
Company Secretary