

**CORPORATE AFFAIRS GROUP**

HO/CAG/CAU/2017/85

October 13, 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 Tuesday, the 24<sup>th</sup> October, 2017 at 11:00 a.m. at Lahore to interalia consider Financial Statements of the Bank for the quarter ended September 30, 2017 and for declaration of any entitlement, if so decided.

The Bank has declared the “**Closed Period**” from **October 16, 2017 to October 24, 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 or the undersigned will transmit the results.

The required particulars of the authorized persons who will transmit the information to the Exchange through Pakistan Unified Corporate Action Reporting System (PUCARS) are as under:

|                 |  |                       |
|-----------------|--|-----------------------|
| Muhammad Raffat | <a href="mailto:Muhammad.raffat@abl.com">Muhammad.raffat@abl.com</a> | Cell No. 0301-8211456 |
| Kashif Kalim    | <a href="mailto:Kashif.kalim@abl.com">Kashif.kalim@abl.com</a>       | Cell No. 0300-8491968 |

You may please inform members of the Exchange accordingly.

Thanks &amp; Regards,

  
**Muhammad Raffat**  
Company Secretary