

**CORPORATE AFFAIRS GROUP**

HO/CAG/CAU/2018/10

February 12, 2018

**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 a meeting of the Board of Directors of Allied Bank Limited will be held on February 21<sup>st</sup>, 2018 at 11:00 A.M. at Lahore to consider Financial Statements of the Bank for the year ended December 31, 2017 for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **February 13, 2018 to February 21, 2018** (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.

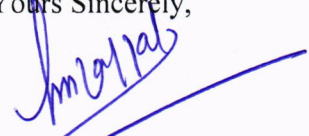
The financial results approved by the Board will be communicated to the Exchange through Pakistan Unified Corporate Action Reporting System (PUCARS). Mr. Kashif Kalim, Divisional Head, Corporate Affairs or the undersigned will transmit the results.

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 the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**Muhammad Raffat**  
Company Secretary