

CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2019/ 28

April 16, 2019

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

Dear Sir,

RE: BOARD MEETING

This is to inform that a meeting of the Board of Directors of Allied Bank Limited will be held on April 25th, 2019 at 11:00 A.M. at Lahore to consider 1st quarterly unaudited Financial Statements of the Bank for the period ended March 31, 2019 and for declaration of any entitlement.


The Bank has declared the “**Closed Period**” from **April 17, 2019 to April 25, 2019** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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). 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 Company Secretary	Muhammad.Raffat@abl.com	Cell No. 0301-8211456
Kashif Kalim Divisional Head Corporate Affairs	Kashif.kalim@abl.com	Cell No. 0300-8491968

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Raffat
Company Secretary