



CORPORATE AFFAIRS GROUP

HOL/CAG/SU/2020/ 106

April 02, 2020

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

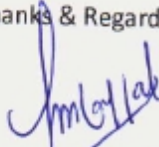
Dear Sir

Credit of Final Cash Dividend (D-44) for the year ended December 31, 2019 and
Notice to be published in the Newspapers on April 03, 2020

We are pleased to inform you that Final Cash Dividend (D-43) @ Rs. 2.00 per share i.e. 20% for the year ended December 31, 2019 has been credited electronically into the designated bank accounts of the shareholders of Allied Bank Limited during the period from March 27, 2020 to April 02, 2020. .

In this regard, please find enclosed copies of Notices (English & Urdu), we intend to publish in Daily Business Recorder & Daily Nawa-e-Waqt (combined editions; Karachi, Lahore & Islamabad) on Friday, April 03, 2020.

Thanks & Regards


Muhammad Raffat
Company Secretary

Encl: As above.

