



Celebrating 70 Years

HO/CAG/CAW/2014/13

January 31, 2014

The General Manager
Karachi 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 11th February, 2014 at 11:00 a.m. at Lahore to interalia consider Financial Statements of the Bank for the year ended December 31, 2013 and for declaration of any entitlement, if so decided.

The financial results approved by the Board would be communicated to the Exchange through our Fax Nos. 042-35909146 or 042-35909168. Mr. Sohail Danish Akhund of Corporate Affairs Group (Cell # 0302-8283208) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Bank has declared the "Closed Period" from February 03, 2014 to February 11, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations 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.

You may please inform members of the Exchange accordingly.

Thanks & Regards,


Muhammad Raffat
Company Secretary