

**CORPORATE AFFAIRS GROUP***Celebrating 70 Years*

HOL/CAG/SW/12014/43
March 4, 2014

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

Dear Sir,

Subject: Notice of Annual General Meeting

Enclosed please find a copy of the Notice (English & Urdu) of the Annual General Meeting of the shareholders of Allied Bank Limited to be held on March 27, 2014. We intend to publish these notices in Daily Business Recorder & Daily Nawa-e- Waqat (combined editions - Karachi, Lahore & Islamabad) on March 05, 2014.

Best Regards,


**MUHAMMAD RAFFAT
COMPANY SECRETARY**

Encl: as above