



Central Office, Main Clifton Road,
Bath Island, Karachi - 75600
UAN: 111-110-110 e-mail: abl.cok@abl.com.pk

CORPORATE AFFAIRS GROUP

CAG/SW/2012/515
23rd July, 2012

2nd Floor,
Bath Island Building
Main Clifton Road
Karachi.

The General Manager
M/s Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

NOTICE OF BOOK CLOSURE

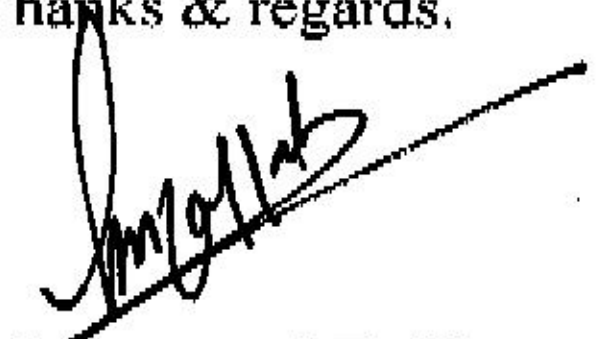
This is to inform you that payment of 6th redemption / profit of Term Finance Certificate (TFC-II) Allied Bank Limited issued on 28th August, 2009 will be paid on 28th August 2012.

The transfer books pertaining to TFC-II will be closed from 15th August, 2012 to 28th August, 2012 (both days inclusive). Transfer received at the office of the Registrar M/s Technology Trade (Pvt) Limited, Dargah House, 241-C, Block -2 PECHS, Karachi at the close of business on 14th August, 2012 will be treated in time for the purpose of entitlement for 6th redemption and profit payment.

Copy of the Notice of Book Closure intended to be published in Daily Business Recorder (combined addition) Karachi, Lahore & Islamabad on 24th July, 2012 is also enclosed.

You may inform the members of the Exchange accordingly.

Thanks & regards,


Muhammad Raffat
Company Secretary

Encl: As above