

CORPORATE GROUP AFFAIRS

HO/CAG/SW/2014/647
October 31, 2014

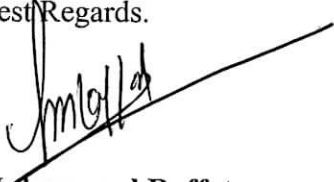
The General Manager
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Re: NOTICE OF BOOK CLOSURE

Enclosed please find a copy of the Notice of Book Closure to determine entitlement for the 16th (Final Redemption) profit and principal of ABL TFC-I issued on 6th December, 2006 Published in daily Business Recorder (Combined Edition Karachi, Lahore and Islamabad) on 1st November, 2014.

Best Regards.


Muhammad Raffat
Company Secretary

**Book Closure Notice for Sixteenth
(Final Redemption)
and Profit Payment of TFC-I issued on
6th December 2006**

Notice is hereby given that sixteenth 16th (Final Redemption) and Profit Payment of Term Finance Certificates (TFC-I) issued on 6th December, 2006 by Allied Bank Limited will due on 5th December, 2014. The transfer books pertaining to TFC-I will remain closed from 22nd November, 2014 to 5th December, 2014 (both days inclusive). Transfers received at the office of the Registrar M/s Technology Trade (Pvt) Limited, Dagia House, 241-C, Block-2, P.E.C.H.S, Karachi, by the close of business on 21st November, 2014 will be treated in time for establishing entitlement for 16th (Final Redemption) and Profit Payment.

The TFC-holders are requested to intimate changes in their addresses, if any, immediately to our Registrar at the above given address.

Lahore

Muhammad Raffat
Company Secretary

Dated: November 01, 2014

 **Allied Bank**