



LDN/MEA/224
3rd December 2014

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

By Fax and Hand Delivery
Fax No. 111-573-329
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Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Sunday, 14th December 2014** at 4:30 PM (UAE time) at Abu Dhabi, to consider the Annual Budget 2015 and other agenda items.

The Bank has declared the "Closed Period" from "**5th December 2014 to 15th December 2014**" (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Karachi Stock Exchange Limited. Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,


MIAN EJAZ AHMAD
Company Secretary