



LDN/MEA/914
17th February 2015

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

By Fax and Hand Delivery
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BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Thursday, 26th February 2015 at 4:30 PM (UAE time)** at Abu Dhabi, to consider the audited Annual Accounts for the year ended 31st December 2014 and other agenda items.

The Bank has declared the "Closed Period" from "**18th February 2015 to 27th February 2015**" (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.

The financial results and other decisions of the Board, if any, will be communicated to you on Friday, 27th February 2015 during trading hours from our Fax No. 021-32413945 or 021-32434183 followed by a hard copy under sealed cover marked "ANNOUNCEMENT".

You may please inform the members of the Exchange accordingly.

Yours truly,


MIAN EJAZ AHMAD
Company Secretary