Allied Bank

CORPORATE AFFAIRS GROUP

CAG/SW/ 2012/ 210
March 30, 2012

Mezzanine Floor,
Bath Island Building,
Main Clifton Road,
Karachi

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

Dispatch / Credit of Bonus Shares and Payment of Final Cash Dividend for the year 2011

The shareholders of Allied Bank Limited in the 66th AGM held on March 27, 2012 have approved 25% Final Cash Dividend and 10% Bonus Shares accordingly following actions have been taken:

a) The dividend warrants in respect of final cash dividend @ Rs. 2.50 per shares, i.e. 25% for the year ended December 31, 2011 have been dispatched to the shareholders through registered post on March 27, 2012 to March 29, 2012.

b) The Bonus Shares have been credited into CDC Accounts / Sub Accounts which are being maintained with the CDC on March 28, 2012.

c) The Bonus Shares (Physical) have also been dispatched to the shareholders through registered post on March 27, 2012 to March 29, 2012.

Best Regards,

MUHAMMAD RAFFAT
COMPANY SECRETARY

~~Encl: as above~~