



Allied Bank

Central Office, Main Chien Road,
Balti Island, Karachi - 75400
UAN: 111-110-110 e-mail: ubl.cok/abbl.com.pk

CORPORATE AFFAIRS GROUP

CO/CORP/CAW/2006/320

October 30, 2006

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

Dear Sir,

**RE: FINANCIAL RESULTS FOR THE
3RD QUARTER ENDED 30.09.2006**

We have to inform you that the Board of Directors of our Bank in its meeting held today at 10:30 a.m. at Lahore approved Accounts of the Bank for the 3rd Quarter ended September 30, 2006. No Dividend/Bonus/Right was declared. A copy of Profit & Loss Account approved by the Board is attached.

You may please inform the members accordingly. 300 copies of the printed accounts will be sent to you in due course of time for onward distribution amongst the members.

Yours faithfully,

Zia Ijaz
Company Secretary

Encl: As above.