



Allied Bank

CORPORATE AFFAIRS GROUP

Central Office, Main Clifton Road,
Bath Island, Karachi - 75600
UAN: 111-110-110 e-mail: abl.cok@abl.com.pk

CO/CORP/CAW/2009/238

July 29, 2009

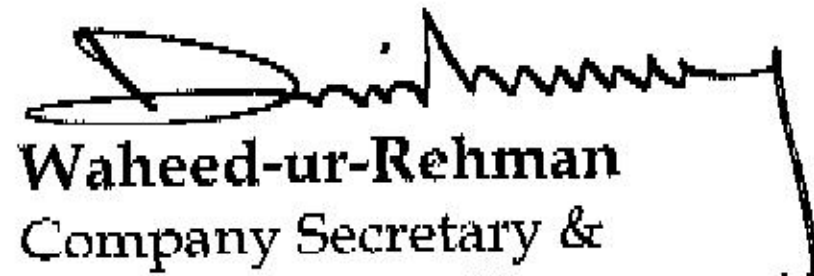
The General Manger
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Notice of Extraordinary General Meeting

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on 19th August, 2009 for circulation amongst your members.

Best regards,


Waheed-ur-Rehman
Company Secretary &
GC-Corporate Affairs

Encl: as above