

**CORPORATE AFFAIRS GROUP**

CO/CORP/CAW/2009/249

August 11, 2009

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30.06.2009

Dear Sir,

Further to our letter No.CO/CORP/CAW/2008/244 dated August 04, 2009, we have to inform that the Board of Directors of Allied Bank Limited (ABL) in its meeting held today at Lahore approved Half Yearly Accounts of the Bank for the period ended 30.06.2009 and has declared **20% Interim Cash Dividend** (i.e. Rs. 2.00 per share), for the year ending 31.12.2009.

Copies of **Unconsolidated & Consolidated Profit & Loss Accounts** showing earning per share and comparative figures of immediately preceding corresponding period are attached as **Annexure-A & Annexure-B** respectively

In accordance with the SECP Letter No. MISC/MSW/SMD/1(5) 2004 dated March 20, 2009, parameters used by ABL in determination of the value of its investment are attached as **Annexure-C**.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members at the close of business on **Tuesday, 01.09.2009**.

The Share Transfer Books of the Company will remain closed from **02.09.2009 to 08.09.2009 (both days inclusive)**. Transfers received at the M/s. Technology Trade (Pvt.) Ltd. Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi at the close of business on **01.09.2009** will be treated in time for the purpose of above entitlement to the transferees.

As required, we will transmit the complete financial statement to the Exchange duly approved by the Board of Directors, through email (using digital signature), within 2 days.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange within stipulated time.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Waheed-ur-Rehman', with a long horizontal stroke extending to the right.

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

Encl: as above