

**Allied Bank**

Central Office, Main Clifton Road,
Dah Island, Karachi - 75600
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CORPORATE AFFAIRS GROUP

CO/CORP/CAW/2010/43

March 02, 2010

The General Manger

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

Dear Sir,

Subject: Notice Of Annual General Meeting

Enclosed please find a copy of the Notices (English & Urdu) of the Annual General Meeting to be held on 26th March, 2010. We intend to publish these notices in newspapers on 5th March, 2010.

Best regards,


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

Encl: as above