



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

**CORPORATE AFFAIRS GROUP**

CO/CORP/CAW/2010/159

May 28, 2010

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

**Subject: Appointment of Chief Executive Officer of Allied Bank Limited**

Dear Sir,

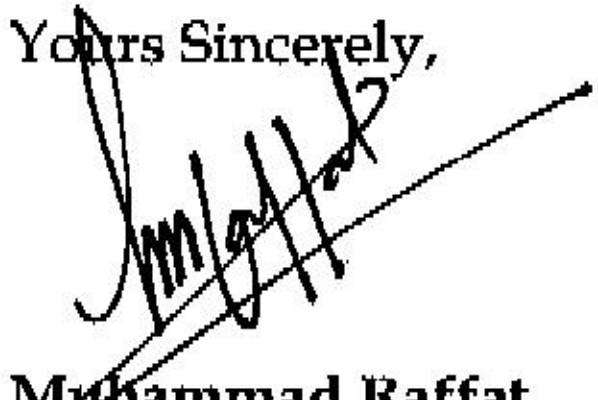
This is to inform that the Board of Directors of Allied Bank Limited through resolution by circular No. 23 dated 24.05.2010 has approved appointment of Mr. Khalid A. Sherwani as CEO / President of the Bank. The resolution adopted by the Board is reproduced hereunder:

*"Resolved that Mr. Khalid A. Sherwani be and is hereby appointed as CEO and President of Allied Bank Limited subject to clearance of State Bank of Pakistan and shall hold office for three (3) years from the date of his joining".*

Mr. Khalid A. Sherwani will take over the charge as CEO/President of Allied Bank Limited after clearance from State Bank of Pakistan.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

  
**Muhammad Raffat**  
Company Secretary