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CORPORATE AFFAIRS GROUP
CO/CORP/CAW/2010/199

August 04, 2010

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

Dear Sir,

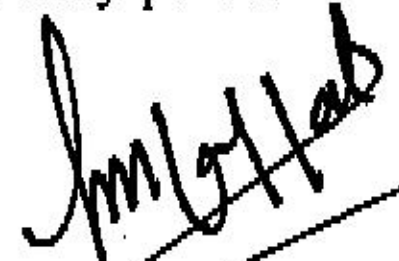
RE: BOARD OF DIRECTORS MEETING

This is to inform that the meeting of the Board of Directors of Allied Bank Limited will be held on Thursday the 12th August 2010 at 12:30 p.m. at Lahore to consider Accounts of the Bank for the half year ended 30.06.2010 and for declaration of entitlement, if any decided by the Board.

The financial results approved by the Board would be communicated to the Exchange through our Karachi Fax Nos. 021-35879319, 021-35835428 or Lahore Fax No. 042-36364835. Mr. Mohammad Tehsin, Head Shares Wing (Cell # 0308-2222861) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Company has declared the "Closed Period" from 05.08.2010 to 12.08.2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.


Muhammad Raffat
Company Secretary