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CORPORATE AFFAIRS GROUP

CO/CORP/CAW/2010/256

October 15, 2010

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

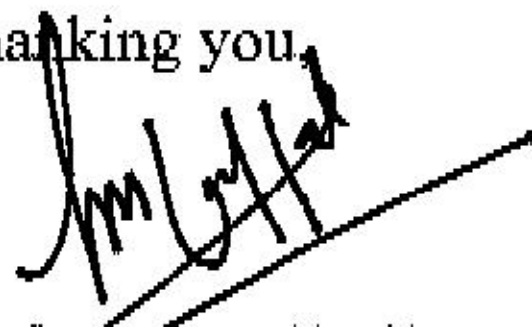
Dear Sir,

RE: CHANGE IN BOARD OF DIRECTORS' MEETING TIME

Further to our letter No. CO/CORP/CAW/2010/247 dated October 11, 2010, this is to inform that the Board meeting of Allied Bank Limited will be started at 11:30 a.m. instead of 10:30 a.m.

You may please inform the members of the Exchange accordingly.

Thanking you,


Muhammad Raffat
Company Secretary