

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-324****N O T I C E****January 24, 2011****ALLIED BANK LIMITED****Source: "BUSINESS RECORDER"****Dated: January 22, 2011****Book Closure Notice for the Third
Redemption and Profit Payment of TFC-II
Issued on 28.08.2009**

Notice is hereby given that the date for the third redemption and profit payment of TFC-II issued by Allied Bank Limited on 28.08.2009 will fall on 28th February, 2011. The transfer books pertaining to TFC-II will remain closed from 14th February, 2011 to 27th February, 2011 (both days inclusive). Transfers received at the office of the Registrar M/s Technology Trade (Pvt.) Limited, Dagia House, 241-C, Block-2, PECHS, Karachi, by the close of business on 12th February, 2011 will be treated in time for establishing entitlement for the 3rd redemption and profit payment.

The TFC holders are requested to intimate change in their addresses, if any, immediately to our Registrar at the above given address.

Karachi:
22nd January, 2011

Muhammad Raffat
Company Secretary

 **Allied Bank**