



Allied Bank

CORPORATE AFFAIRS GROUP

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

CO/CORP/CAW/2011/15

February 03, 2011

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

Dear Sir,

RE: BOARD OF DIRECTORS' MEETING

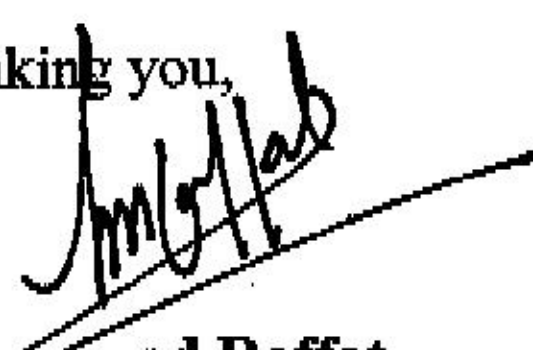
This is to inform that the meeting of the Board of Directors of Allied Bank Limited will be held on Friday the 11th February, 2011 at 11:00 a.m. at Lahore to inter alia consider Annual Accounts of the Bank for the year ended 31.12.2010 and for declaration of any entitlement, if decided so.

The financial results approved by the Board would be communicated to the Exchange through our Karachi Fax Nos. 021-35879319, 021- 35300993 or Lahore Fax No 042-36364835. Mr. Suhail Danish, Head Corporate Affairs Wing (Cell # 0332-3758252) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Bank has declared the "Closed Period" from 04.02.2011 to 11.02.2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,


Muhammad Raffat
Company Secretary