

**Allied Bank****CORPORATE AFFAIRS GROUP**
CO/CORP/CAW/2011/ 115Central Office, Main Clifton Road,
Bath Island, Karachi - 75600
UAN: 111-110-110 e-mail: abl.cok@abl.com.pk**April 27, 2011**

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

Dear Sir,

Delay in Payment of Final Cash Dividend and Issuance of Bonus Shares

In continuation of our letter No. CO/CORP/CAW/2011/100 dated April 21, 2011; this is to inform that the Honorable High Court of Sindh yesterday has adjourned the case to May 2, 2011.

We will keep the exchange informed progress of the case accordingly.

Thanks & Regards


Muhammad Raffat
Company Secretary