

**CORPORATE AFFAIRS GROUP**

Mezzanine Floor,
Bath Island Building,
Main Clifton Road,
Karachi

CAG/SW/2011/446

August 01, 2011

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

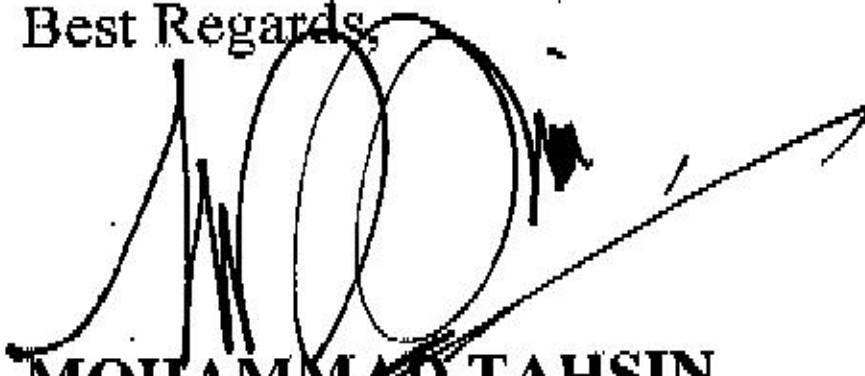
Dear Sir,

Subject: Notice u/s 151 of Companies Ordinance

Enclosed please find a copy of the Notice u/s 151 of Companies Ordinance, 1984 in connection with the notice of **Book Closure** to determine entitlement for the Interim Cash Dividend declared by the Board of Directors of Allied Bank in its meeting held on August 01, 2011.

We intend to publish this notice in the combined editions (Karachi Lahore and Islamabad) of Daily Business record on August 01, 2011.

Best Regards,



MOHAMMAD TAHSIN
HEAD, SHARES WING

Encl: as above