



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

CORP/CAW/2011/ 227

October 13, 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 Thursday, October 20, 2011 at 12:00 noon at Lahore to consider Quarterly Financial Statements of the Bank for the third quarter ended September 30, 2011 and for declaration of any entitlement, if so decided.

The financial results approved by the Board would be communicated to the Exchange through our Lahore Fax No 042-36364835 or Karachi Fax Nos. 021-35879319, 021-35300993. Mr. Sohail Danish Akhund, Head, Corporate Affairs Wing (Cell # 0302-8283208) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Company has declared the "Closed Period" from **October 13, 2011 to October 20, 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.

Thanks & Regards,



Muhammad Raffat
Company Secretary