

**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

CAG/CAW/2012/218

August 7, 2012

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 the 16th August, 2012 at 11:00 a.m. at Lahore to interalia consider Financial Statements of the Bank for the half year ended June 30, 2012 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 or Lahore Fax No 042-36364835. Mr. Sohail Danish, Head Corporate Affairs Wing (Cell # 0302-8283208) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Bank has declared the "Closed Period" from **August 9, 2012 to August 16, 2012** (both days inclusive) as required under Clause (xxiii) 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