



Allied Bank

CORPORATE AFFAIRS GROUP**CAG/CAW/2012/222**

August 13, 2012

The General Manger
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Notice u/s 178(4) of Companies Ordinance

Enclosed please find a copy of the Notice u/s 178(4) of Companies Ordinance, 1984 in connection with Election of Directors of Allied Bank Limited which are on the agenda of the Extraordinary General Meeting to be held on 23rd August, 2012. We intend to publish this notice in the combined editions (Karachi, Lahore & Islamabad) of Daily Business Recorder and Nawa-e-Waqt (Urdu version) on August 15, 2012.

Best regards,


Muhammad Raffat
Company Secretary

Encl: as above