



Celebrating 70 Years

CORPORATE AFFAIRS GROUP

HO/CAG/CAW/2013/90

April 15, 2013

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

Dear Sir,

RE: Meeting of the Board of Directors of Allied Bank Limited

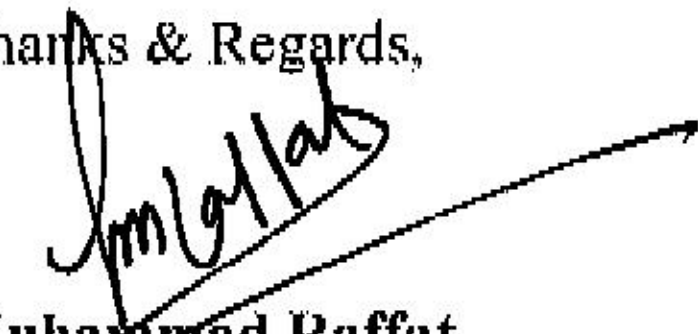
This is to inform that a meeting of the Board of Directors of Allied Bank Limited will be held on Wednesday, the 24th April, 2013 at 11:00 a.m. at Lahore to inter alia consider Financial Statements of the Bank for the first quarter ended March 31, 2013 and declaration of any entitlement.

The financial results approved by the Board would be communicated to the Exchange through our Fax Nos. 042-35909146 or 042-35909168. Mr. Sohail Danish, Head Corporate Affairs (Cell # 0302-8283208) or the undersigned (Cell # 0301-8211456) will transmit the results.

The Bank has declared the "Closed Period" from April 16, 2013 to April 24, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance also 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