Allied Bank

Celebrating 70 Years

CORPORATE AFFAIRS GROUP

HOL/CAG/SW/2014/668
November 24, 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Ltd.
Stock Exchange Building
19-Khayaban-e-Aiwan-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange Ltd.
ISE Towers
55-B, Jinnah Avenue
Islamabad

Dear Sir,

Notice regarding intimation of Dispatch of Cash Dividend Warrants (D- 23) for the year - 2014

Enclosed please find a copy of the Notice in respect of 3rd Interim Dividend Warrants dispatched to the shareholders during the period from November 14, 2014 to November 22, 2014; we intend to publish this in daily Business Recorder (Combined Edition Karachi, Lahore and Islamabad) on Monday, the November 25, 2014.

Best Regards,

MUHAMMAD RAFFAT
Company Secretary

BxW ad 15cm x3col.

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DISPATCH OF 3rd INTERIM CASH DIVIDEND WARRANTS (D-23)

We are pleased to inform that the 3rd Interim Cash Dividend Warrants (D-23) for the year ending December 31, 2014 @ Rs. 1.75 per share (17.5 %) have been dispatched to the shareholders through registered mail from November 14, 2014 to November 22, 2014. Shareholders, who do not receive their entitlement within 15 days from the date of dispatch, may contact ABLís Share Registrar at the following address:

M/s. Technology Trade (Pvt.) Ltd,
Share Registrar, Allied Bank Limited,
Dagia House, 241-C, Block -2, P.E.C.H.S, Karachi.
Tel: 021-34391316-17 & 19, 021-34387960-61, Fax: 021-34391318

Attention Shareholders:

Deduction of Income Tax from dividend:

Pursuant to the provision of Finance Act, 2014 the rates of Income tax deduction from dividend payment under section 150 of the Income Tax Ordinance, 2001 have been revised as under:

- For filers-10%
- For non-filers-15%

All members may check their status from the Active Tax Filers list available on FBR web site through following link:

http://www.fbr.gov.pk/CategoryLayoutList.aspx?view=Category[Documents]%20With%20List%20 Layout& Action ID=746&ArticleID=

Please note that the Shares Registrar checked the status of the members (Filer or Non Filer) from the Active Tax Payers list on the basis of valid CNIC / NTN numbers and deducted their tax accordingly therefore, all shareholders are requested to make it sure that copy of their valid CNIC / NTN should available with the Shares Registrar as in case of non availability of CNIC / NTN the Share Registrar could not check their status and would constrain to apply tax rate prescribed for non filers.

CNIC Submission (Mandatory):

Please note that as per SECP directives the dividend warrants of the shareholders whose valid CNICs, are not available with the Share Registrar could be withheld. All shareholders having physical shareholding are therefore advised to submit a photocopy of their valid CNICs, if already not provided, to the Bankis Share Registrar at the above mentioned address.

Bank Mandate / e-Dividend:

Under the law Shareholders are entitled to receive their cash dividend directly in their bank accounts instead of receiving the same physically. Shareholders having physical holding and desire to avail this option may submit their requests to the Bankis Share Registrar. The shareholders having CDC account may approach CDC for this option. The Bank is also making arrangements in phased manner for online credit of Dividend amount (e-dividend) in the respective accounts of the Shareholders.

ELECTRONIC TRANSMISSION OF FINANCIAL STATEMENTS AND NOTICES:

Securities and Exchange Commission of Pakistan through SRO 787 (I)/2014 dated 8th September 2014 allowed the companies to circulate their Annual Audited Financial Statements along with company's notice of Annual General Meeting to its members through e-mail. Those shareholders who wish to receive the company's Annual Report through e-mail are requested to fill the requisite form pasted on ABL website, the link for viewing the said form is **https://abl.com/wp-content/uploads/2014/10/ABL-Request-Letter.pdf**
In case any member who has provided consent to receive audited financial statements and notice through e-mail subsequently request for hard copy of audited financial statements the same shall be provided free of cost within 7 days of the receipt of such request

Muhammad Raffat
Company Secretary

Dated: November 25, 2014